BOARD OF BECKHAM COUNTY COMMISSIONERS BECKHAM COUNTY COURTHOUSE 302 E. MAIN ST, ROOM 101 SAYRE, OK 73662 MONDAY, JANUARY 4, 2010 @ 9:00 A.M

AGENDA: CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

APPROVAL OF PURCHASE ORDERS

APPROVAL OF BLANKET PURCHASE ORDERS

APPROVAL OF TRANSFER OF APPROPRIATIONS

APPROVAL OF PURCHASING FUEL

APPROVE RESOLUTIONS FOR INTERLOCAL AGREEMENTS BETWEEN THE CITIES OF ELK CITY AND SAYRE AND THE TOWNS OF CARTER, ERICK, SWEETWATER AND TEXOLA

APPROVE CONTRACT WITH GREAT PLAINS TERMITE AND PEST CONTROL

APPROVE RENEWING MUTUAL AID ASSISTANCE AGREEMENTS WITH THE FOLLOWING COUNTIES – CUSTER, DEWEY, GREER, HARMON, KIOWA, ROGER MILLS, TILLMAN AND WASHITA

APPROVAL OF RESOLUTION FOR COMPENSATING OVERTIME FOR THE ELECTION BOARD CLERK

APPROVAL OF RESOLUTION FOR REIMBURSEMENT FROM OKLAHOMA STATE ELECTION BOARD FOR PURCHASE OF COMPUTERS, PRINTERS, AND SET UP AND INSTALLATION OF SAID EQPT.

APPROVAL OF RESOLUTION ESTABLISHING FAIR BOARD ELECTION

DISCUSSION AND ACTION ON C.E.D.#7 TO REPLACE WPA BRIDGE 2 MILES SOUTH, 3 MILES EAST AND ¼ MILE SOUTH OF CARTER, OK.

APPROVAL OR DISAPPROVAL OF RECOMMENDATION FROM THE PLANNING & ZONING BOARD TO APPROVE A PERMIT FOR TEXON LP

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

Posted 12/30/09 @ 9:40 A.M.

Julie Swaner, Exec. Asst.