BOARD OF BECKHAM COUNTY COMMISSIONERS BECKHAM COUNTY COURTHOUSE 302 E. MAIN ST, ROOM 101 SAYRE, OK 73662 MONDAY, JUNE 7, 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

DISCUSSION AND POSSIBLE ACTION ON COUNTY CRBI FUNDS

JEFF BILBO - DISCUSSION AND ACTION ON APPROVAL FOR BOOTH AT COUNTY **VENDOR FAIR**

DISCUSSION AND POSSIBLE ACTION ON UNDERGROUND STORAGE SETTLEMENT

APPROVAL OF FY2011 CONTRACT RENEWAL AND MODIFICATION FOR REGIONAL SECURE DETENTION FOR O.J.A.

OPEN 6 MONTHS BIDS FOR 10:00 A.M.

- A. HERBICIDES & WEED KILLER
- B. GYPSUM ROCK
- C. HAULING OF ROAD MATERIALS
- D. ROAD MATERIALS
 - 1. CONCRETE
 - HOT OIL MIX
 - HOT OIL MIX
 EMULSION ASPHALT MATERIALS
 - 4. TIN HORN-CORRUGATED STEEL PIPE
 - 5. STRUCTURAL STEEL, GALVANIZED INTERLOCKING SHEETING, STEEL BRIDGE PLANKS, LUMBER AND STEEL PIPE
 - 6. CHIPS FOR SEAL COAT
- **ELECTION BOARD BALLOTS**

APPROVAL OF 2009 REAP PROJECT CLOSE OUT DOCUMENTS FOR REAP CONTRACT #09-BK-9002 NORTH FORK RED RIVER CONSERVATION DISTRICT

DISCUSSION AND POSSIBLE ACTION ON DHS AGREEMENT

APPROVAL OF COUNTY WEBSITE ANNUAL FEE FOR FY11

APPROVAL OF RESOLUTION TO GO OUT ON BID FOR 2.89 NET MINERAL ACRES IN SEC 8-10N-24WIM, BECKHAM COUNTY AND 1.35 NET MINERAL ACRES IN SEC 9-10N-24WIM

DISCUSSING AND ACTION OF PROCEEDURE (SEALED BIDS OR AUCTION) FOR LEASE OF OIL & GAS MINERALS OWNED BY BECKHAM COUNTY

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

Posted 06/03/10 @ 3:20 P.M.

Julie Swaner, Exec. Asst.