

BOARD OF BECKHAM COUNTY COMMISSIONERS
BECKHAM COUNTY COURTHOUSE
302 E. MAIN ST, ROOM 101
SAYRE, OK 73662
MONDAY, JUNE 21, 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

APPROVAL OF PAYROLL

YVONNE W/ ELK CITY JUVENILE DETENTION CENTER – DISCUSSION AND POSSIBLE ACTION ON FUNDING ASSISTANCE FOR AUDIO MONITOR SYSTEM A DETENTION FACILITY

APPROVAL / DISAPPROVAL OF JUVENILE DETENTION SERVICE CONTRACT BETWEEN TEXAS COUNTY JUV. DET. CENTER AND BECKHAM COUNTY FOR FY10/11

APPROVAL / DISAPPROVAL OF JUVENILE DETENTION SERVICE CONTRACT BETWEEN MUSKOGEE YOUTH SERVICES AND BECKHAM COUNTY FOR FY10/11

APPROVAL / DISAPPROVAL OF AGREEMENT BETWEEN OKLAHOMA DEPT. OF HUMAN SERVICES (DHS) AND BECKHAM COUNTY

APPROVAL / DISAPPROVAL OF RIGHT-OF-WAY PUBLIC UTILITY AND ENCROACHMENT AGREEMENT BETWEEN OKLAHOMA DEPARTMENT OF TRANSPORTATION AND BOARD OF BECKHAM COUNTY COMMISSIONERS FOR SHORT CREEK BRIDGE, BRO-105D(179)CO. (1 MILE NORTH AND 1 MILE WEST OF SAYRE)

APPROVAL / DISAPPROVAL OF RESOLUTION FOR THE BOARD OF BECKHAM COUNTY COMMISSIONERS TO UNDERWRITE THE ACQUISITION OF RIGHT-OF-WAY IN CONNECTION WITH CONSTRUCTION PROJECT#26656(04) BRO-105D(179)CO

APPROVAL / DISAPPROVAL OF RENEWING CONTRACT BETWEEN U.S. DEPT. OF AGRICULTURE APHIS-WILDLIFE SERVICES OKLAHOMA DEPT. OF AGRICULTURE, FOOD AND FORESTRY AND BOARD OF BECKHAM COUNTY COMMISSIONERS

APPROVAL OF COOPERATIVE EXTENSION SERVICES AGREEMENT BETWEEN OSU ACTING AND THE UNITED STATES DEPT. OF AGRICULTURE AND THE BOARD OF BECKHAM COUNTY COMMISSIONERS FOR FY10/11

DISCUSSION AND ACTION ON PROPERTY & LIABILITY INSURANCE THROUGH ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA (ACCO)

1. PAYMENT OPTION
2. RESOLUTION TO EXECUTE AGREEMENT ESTABLISHING ACCO SIG INSURANCE (PROPERTY & LIABILITY)
3. INTENT TO PARTICIPATE IN ACCO-SIG

APPROVAL / DISAPPROVAL OF KELLPRO SOFTWARE LICENSE AND MAINTENANCE AGREEMENTS FOR COMMISSIONERS OFFICE, ASSESSOR'S OFFICE, COUNTY CLERK'S OFFICE

APPROVAL / DISAPPROVAL OF KELLPRO SOFTWARE LICENSE AND MAINTENANCE AGREEMENTS AND HARDWARE LICENSE AGREEMENT FOR TREASURER'S OFFICE

APPROVAL / DISAPPROVAL OF SERVICE AGREEMENT BETWEEN BECKHAM COUNTY TREASURER'S OFFICE AND RED RIVER WEB DESIGN FOR FY10/11

APPROVAL / DISAPPROVAL OF SERVICE AGREEMENT BETWEEN BECKHAM COUNTY TREASURER'S OFFICE AND KELLER'S PROGRAMMING SERVICE, INC.

DISCUSSION AND POSSIBLE ACTION ON SETTLEMENT WITH UNIT DRILLING

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

Posted 06/18/10 @ 8:30 A.M.

Julie Swaner, Exec. Asst