BOARD OF BECKHAM COUNTY COMMISSIONERS BECKHAM COUNTY COURTHOUSE 302 E. MAIN ST, ROOM 101 SAYRE, OK 73662 MONDAY, JUNE 28, 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 KELL-PRO SOFTWARE AND LICENSE AGREEMENT FOR THE SHERIFFS DEPT.

DISCUSSION AND ACTION FOR APPROVAL OF J.A.G. GRANT FOR BULLET PROOF VESTS

JANETTE CORNELIUS, COUNTY TREASURER - COMMISSIONERS SALE FOR

- 1. LINCOLN PARK –LOT 18, BLK 4, ELK CITY, OK
- 2. LINCOLN SCHOOL-N 40' OF W1/2 OF LOT 8, BLK 1, ELK CITY, OK
- 3. RECAP OF RESALE

10:00 A.M. OPEN BIDS:

- 1. OIL AND GAS LEASE Section 8-10N-24WIM Beckham County, Oklahoma 2.89 net mineral acres &
- Section 9-10N-24WIM Beckham County, Oklahoma 1.35 net mineral acres 2. HERBICIDES AND WEEDKILLER

APPROVAL / DISAPPROVAL OF RESOLUTION DISPOSING OF UNIT#203.1 IN COUNTY CLERKS OFFICE

APPROVAL / DISAPPROVAL OF LEASE ON PITNEY BOWES POSTAGE MACHINE FOR COMMRS OFFICE

APPROVAL OF AMENDMENT FOR 401(A) PLAN FOR COUNTY AND APPROVE ALL REQUIRED PROCEDURES FOR TERMINATION OF PLAN

DISCUSSION AND ACTION ON APPROVING AGREEMENT BETWEEN BECKHAM COUNTY AND OKDHS FOR OFFICE SPACE FOR FY10/11

APPROVAL OF CONTRACT FOR FY10/11 BETWEEN COMANCHE COUNTY JUVENILE BUREAU AND BECKHAM COUNTY FOR JUVENILE DETENTION SERVICES

APPROVAL OF AGREEMENT BETWEEN FIRETROL PROTECTION SERVICES AND BECKHAM COUNTY HEALTH DEPARTMENT FOR INSPECTION SERVICES

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

Posted 06/25/10 @ 8:50 A.M.

Julie Swaner, Exec. Asst