# BOARD OF BECKHAM COUNTY COMMISSIONERS BECKHAM COUNTY COURTHOUSE 302 E. MAIN ST, ROOM 101 SAYRE, OK 73662 MONDAY, JULY 12, 2010 @ 9:00 A.M.

#### CALL TO ORDER AGENDA:

### 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 RESOLUTION TO CREATE ACCT# 20-80 AT&T PHONE ACCT WITH IN THE GENERAL FUND

APPROVAL OF CHESAPEAKE AGREEMENTS TO LEASE THE COUNTY OWNED MINERALS IN SEC8-T10N-R24W AND SEC9-T10N-R24W PER BID APPROVAL ON 7/6/10

DISCUSSION AND ACTION ON SETTLEMENT FOR UNIT DRILLING

#### JANETTE CORNELIUS, TREASURER

- 1. APPROVAL OF RESALE BUDGET
- 2. APPROVAL OF CONTACT WITH XEROX
- 3. APPROVAL OF CONTRACT WITH PITNEY BOWES
- 4. RESOLUTION DESIGNATING COUNTY DEPOSITORY BANK
- APPROVAL FOR INVESTMENT OF IDLE FUNDS
  APPROVAL OF RECEIVING AND REQUISITIONING OFFICERS
- 7. LETTER OF UNDERSTANDING BETWEEN BECKHAM COUNTY AND OFFICIAL PAYMENTS CORP.
- 8. APPROVAL OF AGREEMENT FOR ACH WITH INTERBANK
- 9. APPROVAL OF DISASTER RECOVERY PLAN FOR BECKHAM COUNTY TREASURERS OFFICE
- 10. APPROVAL OF WRITTEN PROCEDURES FOR BECKHAM COUNTY TREASURERS OFFICE

DISCUSSION AND POSSIBLE ACTION ON TRANSFER OF INVENTORIED POLICE UNIT TO CIMARRON COUNTY

DISCUSSION OF COUNTY BUDGETS

**OLD BUSINESS** 

NEW BUSINESS

ADJOURN

POSTED 7/9/10 @ 8:50 A.M.

Julie Swaner, Executive Asst.