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

APPROVAL / DISAPPROVAL OF FY2011 CONTRACTS FOR ALTERNATIVES TO DETENTION/TRANSPORTATION

APPROVAL / DISAPPROVAL OF RECOMMENDATIONS FROM THE PLANNNG & ZONING COMMISSION FOR CURTIS SCHNEBERGER AND KEITH SCHNEBERGER

APPROVAL / DISAPPROVAL OF RECOMMENDATIONS FROM THE PLANNING & ZONING COMMISSION FOR ELK CITY WIND II, LLC

DISCUSSION AND ACTION ON ADDING BIDS FOR TIRES ON THE 6 MONTHS BIDS LIST

APPROVAL OF LEASE PURCHASE AGREEMENT FOR D6T DOZER BETWEEN BECKHAM COUNTY DIST #3 AND CATERPILLAR FINANCIAL

LONNIE RISENHOOVER, EMERGENCY MGMT DIRECTOR – APPROVAL OF S.L.A. GRANT FOR FY10/11

JANETTE CORNELIUS, TREASURER – DISCUSSION AND ACTION ON BECKHAM COUNTY HOSTING SOUTHWEST C.O.D.A DISTRICT MEETING

SCOTT JAY, SHERIFF – DISCUSSION AND POSSIBLE ACTION OF ON-SCREEN ADVERTISEMENT AGREEMENT FOR PUBLIC SERVICE ANNOUNCEMENTS FOR THE SHERIFFS DEPT.

SCOTT JAY, SHERIFF – DISCUSSION AND POSSIBLE ACTION ON APPROVING LEASE PURCHASE OF PATROL UNIT FOR SHERIFFS DEPT.

DISCUSSION AND ACTION ON LETTER FROM LAND SERVICES, INC. ON BEHALF OF CHESAPEAKE EXPLORATION, INC. TO GO OUT ON BID FOR MINERALS OWNED BY BECKHAM COUNTY

APPROVAL OF ROAD MAINTENANCE/REPAIR AGREEMENT BETWEEN BECKHAM COUNTY AND ELK CITY II WIND, LLC AN AFFILIATE OF NEXTERA ENERGY RESOURCES

APPROVAL OF RESOLUTION QUESTION 10 BOARD OF COUNTY COMMISSIONERS ARE COMMITTED TO PROVIDE SAFE, MAINTAINED ROADS AND BRIDGES FOR THE LARGEST NON RESERVATION NATIVE AMERICAN POPULATION

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

Posted 10/01/10 @ 8:15 A.M.

Julie Swaner, Exec. Asst.