BOARD OF BECKHAM COUNTY COMMISSIONERS BECKHAM COUNTY COURTHOUSE 302 E. MAIN ST, ROOM 101 **SAYRE, OK** 73662 MONDAY, DECEMBER 20, 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

9:00 A.M.

- **OPEN 6 MONTH BIDS**
 - 1. HERBICIDE & WEED KILLER
 - 2. ELECTION BOARD BALLOTS
 - 3. GYPSUM ROCK
 - 4. CONCRETE
 - 5. HOT OIL MIX
 - 6. EMULSION ASPHALT MATERIALS
 - TIN HORNS, CORRUGATED PIPE AND STEEL PIPE 7.
 - 8. CHIPS FOR CHIP SEAL
 - 9. STRUCTURAL STEEL, GALVANIZED INTERLOCKING SHEETING, STEEL BRIDGE PLANKS, LUMBER AND STEEL PIPE

APPROVAL / DISAPPROVAL OF PIPELINE CROSSINGS FOR ENOGEX BETWEEN

- NW/4 SEC12 AND NE/4 SEC11
 NW/4 SEC11 AND NE/4 SEC10
 NW/4 SEC10 AND NE/4 SEC9
- 4. NW/4 SEC9 AND NE/4 SEC8
- SE/4 SEC3 AND SW/4 SEC2
 SW/4 SEC2 AND NW/4 SEC11
- 7. NE/4 SEC7 AND NE/4 SEC18
- ALL OF THESE ARE LOCATED IN T11N-R21W

YVONNE-BECKHAM COUNTY JUVENILE DETENTION CENTER - DISCUSSION AND POSSIBLE ACTION ON REPAIR BILL FROM GUNKEL PLUMBING FOR WORK DONE AT THE DETENTION CENTER DUE TO WATER LEAK

DISCUSSION AND POSSIBLE ACTION ON ESTIMATE FROM ACQUIRE VIDEO FOR INSTALLATION AND EQUIPMENT OF 4 HD CAMERAS FOR THE COIURTHOUSE

DISCUSSION AND ACTION ON CLOSING ROAD N1710 TO I-40 E123.9

APPROVAL / DISAPPROVAL OF FLOODPLAIN DEVELOPEMNT PIPELINE CROSSING PERMIT FOR ENERCON IN SEC9,10 AND 11 T11N-R21W

RECESS TO GO INTO EXECUTIVE SESSION

10:30 A.M. EXECUTIVE SESSION - TITLE 25 OK STATE STATUTES §307 - DISCUSSING APPOINTMENT OF BECKHAM COUNTY CLERK

RECONVENE REGULAR MEETING

APPOINTMENT OF BECKHAM COUNTY CLERK

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

Posted 12/17/10 @ 8:30 A.M.

Julie Swaner, Exec. Asst.