BOARD OF BECKHAM COUNTY COMMISSIONERS BECKHAM COUNTY COURTHOUSE 302 E. MAIN ST, ROOM 101 SAYRE, OK 73662 MONDAY, JANUARY 10, 2011 @ 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

SHAWN TUCK W/ ELK CITY POLICE DEPT. – DISCUSSION AND POSSIBLE ACTION ON THE BECKHAM COUNTY/ELK CITY GUN RANGE

SHERIFF SCOTT JAY – DISCUSSION AND ACTION ON RENEWING THE MEDIA COORDINATOR CONTRACT FOR NATHAN BREWER FOR THE BECKHAM COUNTY SHERIFFS DEPT.

APPROVAL OF MEMBERSHIP RENEWAL TO THE GREAT PLAINS RESOURCE CONSERVATION & DEVELOPMENT FOR FY2011

APPROVAL OF RESOLUTION FOR COMPENSATING OVERTIME FOR THE ELECTION BOARD CLERK

APPROVAL OF RESOLUTION FOR REIMBURSEMENT FROM OKLAHOMA STATE ELECTION BOARD FOR PURCHASE OF COMPUTERS, PRINTERS, SET UP AND INSTALLATION OF SAID EQUIPMENT

APPROVE RESOLUTIONS FOR INTERLOCAL AGREEMENTS BETWEEN THE CITIES OF ELK CITY AND SAYRE AND THE TOWNS OF CARTER, ERICK, SWEETWATER AND TEXOLA

APPROVAL OF RENEWING MUTUAL AID ASSISTANCE AGREEMENTS WITH THE FOLLOWING COUNTIES – CUSTER, DEWEY, GREER, HARMON, KIOWA, ROGER MILLS, TILLMAN AND WASHITA

APPROVAL OF RESOLUTION ESTABLISHING FAIR BOARD ELECTION

APPROVAL OF RESOLUTION FOR CED#7 AUCTION POLICIES

DISCUSSION AND APPROVAL OF S.W.O.D.A. AGREEMENTS FOR PROFESSIONAL SERVICES AND SCOPE WORK FOR MULTI-HAZARD MITIGATION PLAN UPDATE

APPROVAL OF RESOLUTION AND PROJECT AGREEMENT FOR SHORT CREEK BRIDGE PROJECT# BRO-105D(179)CI, JOB# 26656(04) FOR DIST #1

DISCUSSION AND ACTION ON GOING OUT ON BID FOR BECKHAM COUNTY HEALTH DEPT. FOR FLOOR REPLACEMENT DUE TO WATER DAMAGE

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

Posted 1/7/11 @ 8:50 A.M.

Julie Swaner, Exec. Asst.