## BOARD OF BECKHAM COUNTY COMMISSIONERS BECKHAM COUNTY COURTHOUSE 104 S. 3<sup>rd</sup> ST, ROOM 101 SAYRE, OK 73662 MONDAY, MARCH 7, 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

DISCUSSION OF UPCOMING SW DISTRICT MEETING ON MARCH 25, 2011

DISCUSSION AND APPROVAL OF UPDATED 2010 PERSONNEL POLICY

APPROVAL OF RESOLUTION ADOPTING THE 2010 PERSONNEL POLICY FOR BECKHAM COUNTY

APPROVAL / DISAPPROVAL OF ROAD CROSSING FOR ENOGEX BETWEEN NE/4 OF 14-11-21 INTO SE/4 OF 11-11-21

APPROVAL / DISAPPROVAL OF ROAD CROSSING FOR ENBRIDGE PIPELINES (TEXAS GATHERING) L.P. BETWEEN SECTION 33 INTO SECTION 34 CROSSING CR1170, T11N-R26W

APPROVAL / DISAPPROVAL OF STATE OF OKLAHOMA DEPARTMENT OF TRANSPORTATION COUNTY IMPROVEMENTS FOR ROADS AND BRIDGES PROJECT AGREEMENT FOR PROJECT NO. CIRB-105C(158)RB STATE JOB NO. 24840(04) THE ELK CITY BYPASS PROJECT

APPROVAL / DISAPPROVAL OF RESOLUTION TO EXECUTE PROJECT AGREEMENT FOR ARAPHO ROAD PROJECT NO. CIRB-105C(158)RB, STATE JOB PIECE NO. 24863(04)

**UNFINISHED BUSINESS** 

**NEW BUSINESS** 

**ADJOURN** 

Posted 3/7/11 @ 8:30 A.M.

Julie Swaner, Exec. Asst.