

BOARD OF BECKHAM COUNTY COMMISSIONERS
BECKHAM COUNTY COURTHOUSE
104 S. 3rd ST, ROOM 101
SAYRE, OK 73662
MONDAY, APRIL 18th, 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 AND ACTION ON INSURANCE BENEFIT CHANGES FOR FY2011/2012

APPROVAL OF RESOLUTIONS TO DISPOSE OF UNITS# 300.48, 30.50, 300.55 FOR THE SHERIFF'S DEPT.

APPROVAL OF RESOLUTION TO TRANSFER PROCEEDS FROM GENERAL ACCT# 20-20 TO BECKHAM COUNTY SHERIFF'S OFFICE COMISSARY ACCT# 159-30 FROM THE SALE OF A PATROL UNIT AT THE STATEWIDE COUNTY AUCTION ON MARCH 12, 2011

DISCUSSION AND ACTION ON AMENDING PERSONNEL POLICY TO ADD LANGUAGE FOR MILEGE REIMBURSEMENT FOR COUNTY EMPLOYEES FROM POINT OF ORIGIN AND RETURN TO POINT OF ORIGIN

10:30 A.M. 1. VOTE TO ENTER INTO EXECUTIVE SESSION AS IDENTIFIED BELOW:

CALVIN VAN ZANDT, TRUSTEE OF THE CALVIN VAN ZANDT LIVING TRUST V. THE COUNTY COMMISSIONERS OF BECKHAM COUNTY, OKLAHOMA AND CARL SIMON, CASE NO. CJ-2011-45

POSSIBLE EXECUTIVE SESSION FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATIONS BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF BECKHAM AND ITS ATTORNEY CONCERNING THE STATE LAWSUIT PREVIOUSLY REFERENCED. PUBLIC DISCLOSURE OF THESE CONFIDENTIAL COMMUNICATIONS WOULD SERIOUSLY IMPAIR THE ABILITY OF THE BOARD AND ITS ATTORNEY TO PROPERLY PROCESS AND DEFEND THIS LITIGATION. AS SUCH, THE COMMUNICATIONS IN THIS EXECUTIVE SESSION ARE CONFIDENTIAL. AUTHORITY: TITLE 25 OKLA. STATUTE, § 307(B)(4)

2. VOTE TO ADJOURN EXECUTIVE SESSION AND RETURN TO REGULAR MEETING

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

Posted 4/14/11 @ 3:30 P.M.

Julie Swaner, Exec. Asst.