

BOARD OF BECKHAM COUNTY COMMISSIONERS
BECKHAM COUNTY COURTHOUSE
104 S. 3RD ST, ROOM 101
SAYRE, OK 73662

MONDAY, JUNE 13, 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

CODY BRITTAIN – C.I.C. FUNDING FOR MULTI-COUNTY YOUTH SERVICES

APPROVAL OF CONTRACTS FOR BECKHAM COUNTY HEALTH DEPARTMENT FOR FY 2011/2012

1. BUILDING MAINTENANCE AGREEMENT
2. REQUISITION OFFICERS
3. RECEIVING OFFICERS
4. ESTIMATE OF NEEDS
5. PRO-RATA SHARE OF INTEREST EARNED ON COLLECTIONS
6. PRO-RATA SHARE OF INTEREST EARNED ON CASH-ON HAND DEPOSITS
7. YEARLY CONTRACTS WITH XEROX, CONSUMER TEXTILE CORP. AND U.S. CELLULAR
8. AGREEMENT WITH SAYRE MEMORIAL HOSPITAL FOR X-RAY SERVICES
9. MIRACLE LABORATORIES
10. ORDER OF APPOINTMENT FOR DR. TREVA GRAHAM AS A MEMBER OF THE COUNTY BOARD OF HEALTH

APPROVAL OF AGREEMENT BETWEEN THE OKDHS AND BECKHAM COUNTY COMMISSIONERS FOR FY2011/2012

APPROVAL OF RESOLUTION AND PAYMENT OPTION FOR THE WORKERS COMPENSATION RENEWAL THROUGH ACCO FOR 2011/2012 POLICY TERM

APPROVAL OF RENEWAL OF COOPERATIVE AGREEMENT BETWEEN U.S DEPARTMENT OF AGRICULTURE APHIS-WILDLIFE SERVICES OKLAHOMA DEPT. OF AGRICULTURE, FOOD AND FORESTRY FOR FY2011/2012 AND \$2400.00 FEE FOR DAMAGE CONTROL FOR BECKHAM COUNTY

APPROVAL OF CONTRACTS FOR THE BECKHAM COUNTY TREASURERS OFFICE FOR THE FY2011/2012

1. SERVICE AGREEMENT AND INVOICE WITH RED RIVER WEB DESIGN
2. INVESTMENT OF IDLE FUNDS
3. LETTER OF UNDERSTANDING FOR SERVICES BETWEEN BECKHAM COUNTY TREASURER AND OFFICIAL PAYMENT CORPORATION
4. DESIGNATION OF COUNTY DEPOSITORY BANK
5. DISASTER RECOVERY PLAN FOR BECKHAM COUNTY TREASURERS OFFICE
6. REQUISITION AND RECEIVING OFFICERS
7. WRITTEN PROCEDURES FOR THE TREASURERS OFFICE

DISCUSSION OF COURTHOUSE SECURITY

APPROVAL OF CONTRACT BETWEEN WESTERN PLAINS YOUTH & FAMILY SERVICES, INC AND BOARD OF BECKHAM COUNTY COMMISSIONERS FOR FY2011/2012

DISCUSSION AND POSSIBLE ACTION ON EITHER REPAIRING OR REPLACING THE DISHWASHER AT BECKHAM COUNTY JUVENILE DETENTION CENTER

SHERIFF'S DEPT – APPROVAL OF RECEIVING OFFICER TO REPLACE RODNEY POPE WHO IS RETIRING

APPOINTMENT TO SOUTHWEST OKLAHOMA REGIONAL 911 ASSOCIATION BOARD FOR THE TERM OF 7/1/11 THRU 6/30/14. GUY HYLTON CURRENTLY HOLD THIS POSITION AND IS ELIGIBLE FOR RE-APPOINTMENT

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

Posted 6/9/11 @ 3:15 P.M.

Julie Swaner, Exec. Asst.

