## BOARD OF BECKHAM COUNTY COMMISSIONERS BECKHAM COUNTY COURTHOUSE 104 S. 3RD ST, ROOM 101 SAYRE, OK 73662 MONDAY, JUNE 20, 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

APPROVAL OF PAYROLL

APPROVAL OF CONTRACT BETWEEN BECKHAM COUNTY HEALTH DEPT. (ELK CITY) AND SOCAG HEAD START PROGRAM FOR FY2011/2012

APPROVAL OF CONTRACT BETWEEN BECKHAM COUNTY HEALTH DEPT. AND KATHLEEN HANCOCK (DOT) DIRECTLY OBSERVED THERAPY FOR FY2011/2012

APPROVAL OF OSU EXTENSION OFFICE BUDGET

APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN NORTH FORK CORRECTIONAL FACILITY AND BECKHAM COUNTY

DISCUSSION AND ACTION ON JAG GRANT FOR RADIO EQUIPMENT FOR SHERIFFS DEPT. (REIMBURSABLE GRANT)

DISCUSSION AND POSSIBLE ACTION ON BURN BAN AND RESOLUTION FOR A BURN BAN

APPROVAL OF KELLPRO SOFTWARE LICENSE AND SERVICE AGREEMENT TERMS AND CONDITIONS FOR

- 1. TREASURER'S OFFICE
- 2. COMMISSIONERS OFFICE
- 3. DISTRICTS 1,2,3
- 4. COUNTY CLERK'S OFFICE
- 5. ASSESSOR'S OFFICE
- 6. SHERIFFS DEPT.

## 10:00 A.M. COMMISSIONERS SALE

- 1. LINCOLN PARK SUB.DIVISION LOT 33 BLK 2, ELK CITY, OK
- 2. LINCOLN SCHOOL LOT 2 BLK 1, ELK CITY, OK
- 3. LINCOLN PARK ADDITION LOT 15 BLK 3, ELK CITY, OK

## 10:00 A.M. OPEN 6 MO. BIDS

- 1. ELECTION BOARD BALLOTS
- 2. ROAD MATERIALS
- 3. ASPHALT & CONCRETE
- 4. CHEMICALS
- 5. TIN HORNS/CORRUGATED STEEL PIPE
- 6. STRUCTURAL STEEL, GALVANIZED INTERLOCKING SHEETING, STEEL BRIDGE PLANKS, LUMBER AND STEEL PIPE

UNFINISHED BUSINESS

**NEW BUSINESS** 

**ADJOURN** 

Posted 6/17/11 @ 8:15 A.M.

Julie Swaner, Exec. Asst.