BOARD OF BECKHAM COUNTY COMMISSIONERS BECKHAM COUNTY COURTHOUSE 104 S. 3RD ST, ROOM 101 SAYRE, OK 73662 TUESDAY, SEPT. 6TH, 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

DISCUSS BUDGET

APPROVAL OF RESOLUTION TO TRANSFER MONIES FROM EMERGENCY MGMT. ACCT# 253-20 S.L.A. IN THE AMOUNT OF \$489.50 TO EMERGENCY MGMT ACCT#112-20 CASH ACCOUNT

APPROVAL OF REIMBURSEMENT OF FUEL TO FLAP-AIR HELICOPTER SERVICE FOR ASSISTANCE TO HELP CONTROL/FIGHT FIRE ON AUGUST 11, 2011 FOR THE CHISUM/ OLDFIELD/MARQUIS/SANDY SANDERS WILDLIFE AREAS

APPROVAL OF ENTRANCE/RIGHT OF WAY APPLICATION FOR PROGRESSIVE RESOURCES, INC. LOCATION IS NORTH OF SAYRE E1140 ROAD (BETWEEN 283 & N1870)

DISCUSSION AND ACTION ON RENEWAL CONTRACT FOR OTIS ELEVATOR

APPROVAL OF UTILITY CROSSING FOR HIGH PLAINS SERVICES FROM 1140 ROAD APPROXIMATELY 1000' EAST FROM1790 CORNER

APPROVAL OF 14 ROAD CROSSINGS FOR ONEOK NGL PIPELINE, LLC (SEE ATTACHED APPLICATIONS FOR LEGALS)

APPROVAL OF THE 2011 EMERGENCY OPERATIONS PLAN (E.O.P.)

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

Posted 9/2/11 @ 8:20 A.M.

Julie Swaner, Exec. Asst.