

BOARD OF BECKHAM COUNTY COMMISSIONERS
BECKHAM COUNTY COURTHOUSE
104 S. 3rd, ROOM 101
SAYRE, OK 73662
MONDAY, JULY 2, 2012 @ 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

9:00 A.M. 1. VOTE TO ENTER INTO EXECUTIVE SESSION

DISCUSSION AND POSSIBLE ACTION ON EMPLOYEE RAISES
THE COMMUNICATIONS IN THIS EXECUTIVE SESSION ARE CONFIDENTIAL AUTHORITY:
TITLE 25 OKLA. STATUTES § 307 (B) (1)

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

APPROVAL / DISAPPROVAL OF ESTIMATE OF NEEDS FOR FY 12/13

APPROVAL OF RESOLUTION FOR EMULSION OILS

APPROVAL / DISAPPROVAL OF FLOODPLAIN PERMIT FOR ENERCON SERVICES, INC.

APPROVAL OF RESOLUTION TO TRANSFER MONIES FROM COUNTY GENERAL ACCT#20-20
TO NFRRCD ACCT#250-30 FOR THE PURCHASE OF A NO-TIL DRILL THROUGH A R.E.A.P.
GRANT THAT WILL BE REIMBURSED BACK TO COUNTY GENERAL

APPROVAL / DISAPPROVAL OF CONTRACT BETWEEN CLEVELAND COUNTY REGIONAL
JUVENILE DETENTION CENTER AND BECKHAM COUNTY FOR FY12/13

APPROVAL / DISAPPROVAL OF CONTRACT BETWEEN OKLAHOMA JUVENILE JUSTICE
SERVICES, INC., AND BECKHAM COUNTY FOR FY12/13

APPROVAL / DISAPPROVAL OF KELLPRO SOFTWARE AND SERVICES AGREEMENT FOR
COMMRS OFFICE, DIST#1,2,3 AND WEB HOSTING FOR COUNTY WEBSITE

SHERIFF SCOTT JAY – APPROVAL / DISAPPROVAL OF AGREEMENT WITH ESSENSA/PREMIER
FOODS

APPROVAL / DISAPPROVAL OF ROAD CROSSING PERMITS FOR MID-AMERICA MIDSTREAM
GAS SERVICES, L.L.C.

1. CR E1130 BETWEEN THE SE/4 OF SECTION 20-T11N-R25W & NE/4 OF SECTION 29-T11N-R25W
2. CR N1750 BETWEEN THE NE/4 OF SECTION 29-T11N-R25W & NW/4 OF SECTION 28-T11N-25W
3. CR E1120 BETWEEN THE SW/4 OF SECTION 28-T11N-R25W & NW/4 OF SECTION 33-T11N-R25W
4. CR N1760 BETWEEN THE SE/4 OF SECTION 33-T11N-R25W & NE/4 OF SECTION 34-T11N-R25W
5. CR E1130 BETWEEN THE SW/4 OF SECTION 34-T11N-R25W & NW/4 OF SECTION 3-T10N-R25W
6. CR N1770 BETWEEN THE NE/4 OF SECTION 3-T10N-R25W & SECTION 2-T10N-R25W

APPROVAL / DISAPPROVAL OF CONTRACT BETWEEN TASC AND THE BECKHAM COUNTY
ASSESSORS OFFICE FOR FY12/13

APPROVAL OF UTILITY PERMITS FOR CAPROCK ENERGY

1. CR 1090 APPROX. 1000 FT. WEST FROM CORNER N2000
2. CR 1980 APPROX. 300 FT. NORTH FROM CORNER N 1090
3. CR 1090 APPROX. 150 FT. WEST FROM CORNER N 1980

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

Posted 06/29/12 @ 8:25 A.M.

Julie Swaner, Exec. Asst.

