

BOARD OF BECKHAM COUNTY COMMISSIONERS  
BECKHAM COUNTY COURTHOUSE  
104 S. 3rd, ROOM 101  
SAYRE, OK 73662  
MONDAY, JULY 30, 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

GLEN BYRD W/ POE & ASSOCIATES – DISCUSSION AND APPROVAL OF BECKHAM COUNTY RURAL WATER DIST #1 PUMP STATION PLANS AND PERMITS

APPROVAL LETTER EFFECTIVE AUGUST 1<sup>ST</sup> DESIGNATING MIKE HINKLE AS FOREMAN AND RECEIVING OFFICER FOR DIST #1 JAMES GURLEY CURRENT FOREMAN AND RECEIVING OFFICER IS RETIRING

APPROVAL / DISAPPROVAL OF ROAD CROSSING PERMIT FOR CHESAPEAKE MIDSTREAM GAS SERVICES, LLC- CR N1855 IN THE NW/4 F SECTION 30-T11N-R23W IN DIST #3

APPROVAL / DISAPPROVAL OF ROAD CROSSINGS FOR MID-AMERICA MIDSTREAM GAS SERVICES LLC

1. CR N1770 BETWEEN THE NE/4 OF SECTION 3-T10N-R25W & THE NW/4 OF SECTION 2-T10N-R25W IN DIST #3
2. CR E1130 BETWEEN THE SW/4 OF SECTION 34-T11N-R25W & THE NW/4 OF SECTION 3-T10N-R25W IN DIST #3
3. CR E1120 BETWEEN THE SW/4 OF SECTION 28-T11N-R25W & THE NW/4 OF SECTION 33-T11N-R25W IN DIST #3
4. CR N1760 BETWEEN THE SE/4 OF SECTION 33-T11N-R25W & THE NE/4 OF SECTION 34-T11N-R25W IN DIST #3

APPROVAL OF TRANSFERRING UNIT# 302-20 FROM DIST #2 TO DIST #3

APPROVAL OF RESOLUTION DISPOSING OF UNIT# 301-52

APPROVAL / DISAPPROVAL OF UTILITY PERMIT FOR BECKHAM COUNTY RURAL WATER DIST # 3 N SECTION 9-T11N-R21W

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 COMMUNICATION 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 07/27/12 @ 8:20 A.M.

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Julie Swaner, Exec. Asst.