

BOARD OF BECKHAM COUNTY COMMISSIONERS
BECKHAM COUNTY COURTHOUSE
302 E. MAIN ST, ROOM 101
SAYRE, OK 73662
MONDAY, AUGUST 13, 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
- APPROVAL OF LEASE AGREEMENT BETWEEN THE BOARD OF BECKHAM COUNTY COMMISSIONERS AND THE ESTATE OF MARIE ALLISON FOR RENT ON BUILDING LOCATED AT 111 W. MAIN ST. SAYRE, OK
- APPROVAL OF LEASE AGREEMENT BETWEEN JONNY JOHNSON dba/JOHNSON FERTILIZER AND THE BOARD OF BECKHAM COUNTY COMMISSIONERS FOR SPACE LOCATED IN ERICK, OK (OLD CO-OP BLDG)
- APPROVAL OF ANNUAL MEMBERSHIP DUES TO S.W.O.D.A. FOR FY12-13
- APPROVAL OF AGREEMENT BETWEEN BECKHAM COUNTY HEALTH DEPARTMENT AND GREAT PLAINS REGIONAL MEDICAL CENTER FOR X-RAY SERVICES
- JANETTE CORNELIUS, TREASURER – DISCUSSION AND APPROVAL OF S.E.F.A. REPORT
- APPROVAL / DISAPPROVAL OF ROAD CROSSING PERMIT FOR APACHE CORPORATION BORING UNDER SECTION 9-T11N-R21W TO SECTION 16-T11N-R21W IN DIST #2 & DIST #3
- APPROVAL / DISAPPROVAL OF R-O-W ENTRANCE LOCATION IN SECTION 9-T11N-R21W IN DIST #2
- APPROVAL / DISAPPROVAL OF R-O-W ENTRANCE LOCATION IN THE CENTER OF NE/4 OF NW/4 OF SECTION 16-T11N-R21W
- 10:00 A.M. COMMISSIONER'S SALE - HENDRIX ADDITION LOT E, BLK 1, SAYRE, OK
- 10:30 A.M. 1. HEARING TO DETERMINE IF SECTION LINE ROAD 1940 NORTH OF SPRING CREEK ROAD IN BECKHAM COUNTY, SHOULD REMAIN AN OPEN ROAD OR BE CLOSED
2. POSSIBLE EXECUTIVE SESSION FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATIONS BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF BECKHAM AND ITS ATTORNEYS CONCERNING LEGAL ISSUES THAT MAY ARISE DURING THE ABOVE HEARING.
3. RETURN FROM EXECUTIVE SESSION
4. VOTE TO DETERMINE ACTION OF THE BOARD REGARDING SECTION LINE ROAD 1940 NORTH OF SPRING CREEK ROAD.
- UNFINISHED BUSINESS
- NEW BUSINESS
- ADJOURN

Posted 8/10/12 @ 8:45 A.M.

Julie Swaner, Exec. Asst.