BOARD OF BECKHAM COUNTY COMMISSIONERS BECKHAM COUNTY COURTHOUSE 104 S. 3rd, ROOM 101 SAYRE, OK 73662 MONDAY, AUGUST 27, 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 CASH FUND ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATION

APPROVAL OF TRANSFER OF APPROPRIATIONS

REVIEW COUNTY OFFICERS MONTHLY REPORTS

APPROVAL OF PURCHASING FUEL

APPROVAL OF PAYROLL

SHERIFF SCOT JAY – DISCUSSION AND POSSIBLE ACTION ON ENCLOSING EVIDENCE ROOM IN SHERIFFS DEPT. STORAGE BARN TO BE CLIMATE CONTROLLED

APPROVAL OF REQUISITION AND RECEIVING OFFICERS FOR DRUG COURT FY12/13

APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN NORTHFORK CORRECTIONAL FACILITY AND BECKHAM COUNTY FOR FY12/13

DISCUSSION AND ACTION ON REQUEST FROM ELK CITY FIRE DEPT FOR HELP WITH REPAIR BILL ON ELK CITY AMBULANCE

9:30 A.M.

1. VOTE TO ENTER INTO EXECUTIVE SESSION AS IDENTIFIED BELOW

2. DISCUSSION AND POSSIBLE ACTION ON NORTHFORK ELECTRIC COMPANY PROPERTY

- 3. THE EXECUTIVE SESSIONS ARE CONFIDENTIAL PER AUTHORITY: TITLE 25 OKLA. STATUTE § 307 (B) (3)
- 4. VOTE TO ADJOURN EXECUTIVE SESSION AND RETURN TO REGULAR MEETING

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

Posted 08/24/12 @ 8:55 A.M.

Julie Swaner, Exec. Asst.