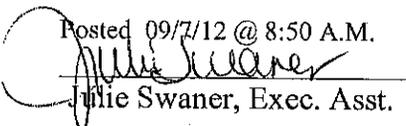


BOARD OF BECKHAM COUNTY COMMISSIONERS
BECKHAM COUNTY COURTHOUSE
104 S. 3rd, ROOM 101
SAYRE, OK 73662
MONDAY, SEPT. 10, 2012 @ 9:00 A.M

- 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
- APPROVAL OF COUNTY OFFICERS MONTHLY REPORTS
- APPROVAL OF PURCHASING FUEL
- 9:00 A.M. JEFF F. RALEY W/ FLOYD LAW FIRM (MERRITT SCHOOL BOND) – CONSIDERATION AND POSSIBLE ACTION ON A RESOLUTION ACCEPTING THE BENEFICIAL INTEREST IN THE BECKHAM COUNTY EDUCATIONAL FACILITIES AUTHORITY CREATED BY A TRUST INDENTURE FOR AND ON BEHALF OF BECKHAM COUNTY, OKLAHOMA, IN ALL RESPECTS IN ACCORDANCE WITH THE TERMS OF SAID TRUST INDENTURE; AND DECLARING AN EMERGENCY.
- JEFF F. RALEY W/ FLOYD LAW FIRM – SEE THE ATTACHED AGENDAS REFERENCING THE ESTABLISHMENT OF THE BECKHAM COUNTY EDUCATIONAL FACILITIES AUTHORITY
- DISCUSSION AND POSSIBLE ACTION ON NFRRCD REQUESTING THE EXPENDITURE OF REAP GRANT MONIES THAT WERE EXCESS AFTER THE PURCHASE OF THE NO-TILL DRILL
- APPROVAL / DIAPPROVAL OF R-O-W- ENTRANCE PERMIT FOR BEARCAT LAND, INC. IN SE/4 OF SECTION 31 T11 N-R25W
- DISCUSSION AND POSSIBLE ACTION ON FAIRBARN SCHEDULING
- JESSICA RIOS – FAIRBARN RENTAL
- UNFINISHED BUSINESS
- NEW BUSINESS
- ADJOURN

Posted 09/7/12 @ 8:50 A.M.


Julie Swaner, Exec. Asst.

**NOTICE AND AGENDA OF A REGULAR MEETING OF THE
BECKHAM COUNTY BOARD OF COUNTY COMMISSIONERS**

Pursuant to the Oklahoma Open Meeting Act (25 O.S. Sec. 301, et seq.), notice is hereby given that the Beckham County Board of County Commissioners will hold a regular meeting as follows:

DATE: September 16, 2012
TIME: 9:00 a.m.
PLACE: Beckham County Courthouse, 302 E. Main, Room 101, Sayre, Oklahoma

AGENDA

- A. Meeting called to order.
- B. Quorum Call.
- C. Approval of Minutes of previous meeting.
- D. New Business.
 - 1. Consideration and possible action on a resolution accepting the beneficial interest in the Beckham County Educational Facilities Authority created by a Trust Indenture for and on behalf of Beckham County, Oklahoma, in all respects in accordance with the terms of said trust indenture; and declaring an emergency.
 - 2. Consideration and action upon resolution relating to the incurring of indebtedness by the Trustees of the Beckham County Educational Facilities Authority to be accomplished by the issuance of lease revenue bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis in the aggregate principal amount of not to exceed \$5,500,000 to provide funds to Independent School District No. 2, Beckham County, Oklahoma ("Merritt Public Schools" or the "District") required to complete the acquisition, construction, equipping, renovating and remodeling of school buildings, acquiring school furniture, fixtures, and equipment and acquiring and improving school sites; establish a reserve fund, if any, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency.
- E. Miscellaneous discussion.
- F. Adjournment.

BECKHAM COUNTY BOARD OF
COUNTY COMMISSIONERS

BY: Carl Simon
Chairman

NOTICE OF SPECIAL INITIAL MEETING OF THE TRUSTEES
OF THE BECKHAM COUNTY EDUCATIONAL FACILITIES AUTHORITY

Pursuant to the Oklahoma Open Meeting Act (Title 25 O.S. 2011, Section 301-314), notice is hereby given that the Trustees of the Beckham County Educational Facilities Authority will hold a special initial meeting as follows:

DATE: September 10, 2012

TIME: 9:00 a.m.

PLACE: Beckham County Courthouse, 302 E. Main, Room 101,
Sayre, Oklahoma

AGENDA

- A. Meeting called to Order by Temporary Chair.
- B. Roll Call.
- C. Election of Officers.
- D. Consideration and action upon authorizing Resolution to select meeting dates, fiscal year and professionals.
- E. Consideration and action upon a resolution approving the incurring of indebtedness by the Beckham County Educational Facilities Authority (herein the "Authority") to be accomplished by the issuance of lease revenue bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis in the aggregate principal amount of not to exceed Five Million, Five Hundred Thousand Dollars (\$5,500,000) to provide funds to Independent School District No. 2, Beckham County, Oklahoma ("Merritt Public Schools" or the "District") required to complete the acquisition, construction, equipping, renovating and remodeling of school buildings, acquiring school furniture, fixtures, and equipment and acquiring and improving school sites; establish a reserve fund, if any, capitalize interest and pay costs of issuance; waiving competitive bidding in regard thereto; approving and authorizing the execution and delivery of documents in connection therewith, including, but not limited to, a bond indenture, a ground lease agreement, a sublease agreement, a preliminary official statement, an official statement, a continuing disclosure agreement, written compliance procedures and a bond purchase agreement; selection of professionals to effect said financing and the taking of other action with respect thereto.
- F. Adjournment.

BECKHAM COUNTY EDUCATIONAL
FACILITIES AUTHORITY

By: *Carl Simon*
Temporary Chair