BOARD OF BECKHAM COUNTY COMMISSIONERS BECKHAM COUNTY COURTHOUSE 104 S. 3RD ST, ROOM 101 SAYRE, OK 73662 MONDAY, SEPTEMBER 17, 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 APPROPRIATIONS

APPROVAL OF TRANSFER OF APPROPRIATIONS

APPROVAL OF COUNTY OFFICERS MONTHLY REPORTS

APPROVAL OF PURCHASING FUEL

APPROVAL OF BECKHAM COUNTY EMERGENCY OPERATIONS PLAN

DISCUSSION AND POSSIBLE ACTION ON APPROVING R.E.A.P. GRANT APPLICATION FOR BECKHAM COUNTY RURAL WATER DIST #2 (ERICK)

APPROVAL / DISAPPROVAL OF UTILITY PERMIT FOR HIGH PLAINS – ROCKWATER IN SECTION 23-T11N-R23W (DIST#3)

APPROVE APPOINTMENT OF COUNTY REPRESENTATIVE TO SERVE ON THE SOUTHWEST OKLAHOMA RURAL TRANSPORTATION PLANNING ORGANZATION BOARD (SORTPO) THRU S.W.O.D.A. BOARD OF TRUSTEES PER RESOLUTION#09-04 DATED OCTOBER 13, 2009.

9:30 A.M.

OPEN BIDS FOR WATER SYSTEM IMPROVEMENTS FOR BECKHAM COUNTY RWS DIST #1 CONTRACT NO. 1 – BOOSTER PUMP STATION AND RELATED APPURTENANCES SWODA REAP CONTRACT NO. 12-BK-12008

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

Posted 9/14/12 @ 8:10 A.M.

Julie Swaner, Exec. Asst.