

BOARD OF BECKHAM COUNTY COMMISSIONERS
BECKHAM COUNTY COURTHOUSE
104 S. 3rd ST, ROOM 101
SAYRE, OK 73662
MONDAY, OCTOBER 29, 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

DISCUSSION AND ACTION ON REPLACING THERMOSTAT TEMPERING VALVE AT THE BECKHAM COUNTY DETENTION CENTER IN ELK CITY

DISCUSSION AND POSSIBLE ACTION ON LEAK UNDER KITCHEN SINK AT THE BECKHAM COUNTY DETENTION CENTER IN ELK CITY PENDING SERVICE CALL FROM GUNKEL'S AS TO NATURE OF LEAK AND REPAIR COST

APPROVAL OF WATER LINE CROSSING FOR BECKHAM COUNTY RURAL WATER DIST #3 IN THE NW CORNER OF SECTION 9-T10N-R21W

APPROVAL OF AMENDING CRITERIA ON APPLICATIONS FOR PIPELINE CROSSINGS TO ADD UNDER SECTION 12-C , THAT ALSO COMPLIES WITH ODOT PIPELINE HIGHWAY CROSSINGS AND SHOULD STATE THAT "**PIPELINE MATERIAL WITHIN THE RIGHT-OF-WAY MUST BE SUPERIOR TO THE CARRIER PIPE MATERIAL OUTSIDE THE RIGHTS-OF-WAY BY BEING OF STEEL AT LEAST ONE GRADE BETTER AND OF THE SAME THICKNESS, OR A MINIMUM OF ONE WALL THICKNESS GREATER AND OF THE SAME ALLOY**".

APPROVAL OF RESOLUTION DISPOSING OF UNIT H-218-11 IN ASSESSOR'S OFFICE

APPROVAL OF RESOLUTION ADDING A SECTION ON MEAL REIMBURSEMENTS TO THE 2012 BECKHAM COUNTY PERSONNEL HANDBOOK

DISCUSSION AND ACTION ON SAFETY BONUSES

GLEN BYRD W/ POE & ASSOCIATES - APPROVAL OF FINAL DOCUMENTS AND SIGNATURES FOR THE BECKHAM COUNTY RWS & SWMD NO. 1 ON BOOSTER PUMP STATION, SWODA REAP GRANT NO. 12-BK-12008

APPROVAL OF UTILTIY CROSSING FOR PIONEER TELEPHONE CO-OP FOR FIBER OPTIC CABLE GOING EAST FROM THE NW CORNER OF SECTION 9-T8N-R24W

APPROVAL FOR ACH SERVICE AGREEMENT BETWEEN BECKHAM COUNTY AND INTERBANK.

APPROVAL OF ELECTION FOR CARL DON CAMPBELL TO THE SWODA BOARD FOR THE TERM ENDING DECEMBER 31, 2014

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

Posted 10/26/12 @ 8:20 A.M.

Julie Swaner, Exec. Asst.

