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

SCOTT JAY, SHERIFF –DISCUSSION AND ACTION ON AGREEMENT WITH EARTH GRAIN INDUSTRIES (TO PURCHASE BREAD) FOR JAIL DUE TO WONDER BREAD GOING OUT OF BUSINESS

DISCUSSION AND ACTION ON RENEWING AGREEMENT BETWEEN THE VERDIN COMPANY AND BECKHAM COUNTY FOR 2013 MAINTENANCE ON COURTHOUSE CLOCKS (2 MAINTENANCE VISITS)

APPROVAL OF 2 ROAD CROSSING PERMITS FOR ENBRIDGE PIPELINES (TEXAS GATHERING)L.P. IN SECTION 31 CROSSING CR1730 INTO SECTION 36, T11N-R25W AND T11N-R26W

APPROVAL OF 3 ROAD CROSSINGS FOR MORGAN FLEX PIPE. INC. IN SECTION 31, 32, 33 OF T11N-R25W

DISCUSSION AND APPROVAL OF MAINTENANCE AGREEMENT BETWEEN BECKHAM COUNTY COMMISSIONERS AND SUMMITT BUSINESS SYSTEMS FOR SHARP MX2600N

DISCUSSION AND ACTION ON APPOINTING A CHAIRMAN FOR THE BOARD OF COUNTY COMMISSIONERS FOR 2013

APPROVAL OF CIRCUIT ENGINEERING DISTRICT AUCTION POLICIES FOR 2013

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

Posted 11/30/12 @ 8:15 A.M.

Julie Swaner, Exec. Asst.