BOARD OF BECKHAM COUNTY COMMISSIONERS BECKHAM COUNTY COURTHOUSE 104 S. 3RD ST, ROOM 101 SAYRE, OK 73662 MONDAY, FEBRUARY 6, 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 TRANSFER OF APPROPRIATIONS

APPROVAL OF PURCHASING FUEL

APPROVAL OF SWEETWATER CREEK FIREFIGHTERS DUES FOR COUNTY FIRE DEPARTMENTS (CARTER, DELHI, ELK CITY, ERICK, SAYRE, SWEETWATER AND TEXOLA)

JANETTE CORNELIUS, COUNTY TREASURER – REPORT ON CASH FLOW AUDIT REPORT AND FINANCIAL REPORT FOR BECKHAM COUNTY

APPROVAL OF RESOLUTION TO JUNK UNIT# 299-03 IN DIST #2

APPROVAL OF RIGHT-OF-WAY ENTRANCE FOR CHESAPEAKE ENERGY IN THE NE/4 OF SEC21-T11N-R26W

APPROVAL OF PIPELINE CROSSING FOR ENBRIDGE PIPELINES IN SECTION 33 INTO 34 CROSSING N1700RD IN T11N-R26W

APPROVAL OF RIGHT-OF-WAY ENTRANCES FOR SM ENERGY CORPORATION IN SW/4 OF SEC2-T10N-R26W SE/4 OF SEC2-T11N-R26W - 2 ENTRANCES NW/4 OF SEC1-T10N-R26W

NW/4 OF SEC1-T10N-R26W NW/4 OF SEC1-T10N-R26W SE/4 OF SEC25-T11N-R26W

APPROVAL OF PUBLISHING COUNTY EMPLOYEES YEARLY SALARIES FOR FY2011

DISCUSSION AND ACTION ON MEMORANDUM OF SERVICE FOR RED RIVER TRANSPORTATION

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

Posted 2/2/12 @ 3:00 P.M.

Julie Swaner, Exec. Asst.