

BOARD OF BECKHAM COUNTY COMMISSIONERS  
BECKHAM COUNTY COURTHOUSE  
104 S. 3rd, ROOM 101  
SAYRE, OK 73662  
MONDAY, JUNE 25, 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 PAYROLL
- APPROVAL / DISAPPROVAL OF RECOMMENDATION FROM THE PLANNING &  
ZONING COMMISSION FOR LEE BANH / BORDERLINE LLP
- APPROVAL OF RESOLUTION FOR EMULSION OILS
- APPROVAL OF REQUISITION AND RECEIVING OFFICERS FOR FY12/13
- APPROVAL OF RESOLUTION TO DISPOSE OF UNIT# 612-03 (ICE MACHINE) IN DIST #1
- APPROVAL / DISAPPROVAL OF ROAD CROSSING FOR ENBRIDGE PIPELINES IN  
SECTION 22 CROSSING CR 1700 INTO SECTION 21-T11N-R26W
- 9:30 A.M. OPEN 6 MONTH BIDS –
1. CHIPS & ROCK
  2. ASPHALT & CONCRETE
  3. ROAD OIL
  4. CHEMICALS
  5. TIN HORNS
  6. STRUCTURAL STEEL
  7. ELECTION BOARD BALLOTS
- APPROVAL OF ITEMS FOR TREASURERS OFFICE FOR FY12/13
1. RESOLUTION DESIGNATING DEPOSITORY BANK
  2. ACH AGREEMENT FOR DIRECT DEPOSIT OF PAYROLL
  3. SOFTWARE AND SERVICE AGREEMENT WITH KELLPRO
  4. INVESTMENT OF IDLE FUNDS
  5. LETTER OF UNDERSTANDING FOR SERVICES (ACCEPTING PYMTS ONLINE)
  6. WRITTEN PROCEDURES
  7. DISASTER RECOVERY PLAN
  8. RESALE FINANCIAL
- UNFINISHED BUSINESS
- NEW BUSINESS
- ADJOURN

Posted 06/22/12 @ 8:25 A.M.

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Julie Swaner, Exec. Asst.