

BOARD OF BECKHAM COUNTY COMMISSIONERS
BECKHAM COUNTY COURTHOUSE
104 S. 3rd ST, ROOM 101
SAYRE, OK 73662
MONDAY, JULY 1ST, 2013 @ 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 / DISSAPPROVAL OF ESTIMATE OF NEEDS FOR FY13/14
- APPROVAL / DISSAPPROVAL OF INVOICE FROM S.W.O.D.A. FOR PLANNNG & ZONING SERVICES FOR FY13/14
- APPROVAL / DISAPPROVAL OF UTILITY CROSSING FOR BM POWERUP AT JUNCTION HWY 30 & E1130 WEST OF HIGHWAY
- APPROVAL / DISAPPROVAL OF CONTRACTS FOR BECKHAM COUNTY HEALTH DEPTS.
1. BUILDING MAINTENANCE AGREEMENT WITH JOSE LUZANIA (SAYRE)
 2. XEROX RENTAL (SAYRE & ELK CITY)
 3. CONSUMER TEXTILE CORPORATION (SAYRE & ELK CITY)
 4. US CELLULAR
 5. MOONLIGHT MAINTENANCE
 6. AGREEMENT STATING HEALTH DEPT RECEIVE PRO-RATA SHARE OF INTEREST EARNED IN THE CASH-ON-DEPOSIT WITH COUNTY
 7. AGREEMENT THAT TRERASURER ISS TO PAY HEALTH DEPT THEOR PRO-RATA SHARE OF INTEREST EARNED ON TAX COLLECTIONS RECOMMENDED BY THE S.A.&I. OFFFICE
 8. CONTRACT BETWEEN BECKHAM COUNTY HEALTH DEPT AND KRISTINA McWHORTER FOR DIRECTLY OBSERVED THERAPY (DOT) FOR FY13/14
 9. CONTRACT BETWEEN BECKHAM COUNTY HEALTH DEPT AND KATHLEEN HANCOCK FOR DIRECTLY OBSERVED THERAPY (DOT) FOR FY13/14
- APPROVAL OF KELLPRO SOFTWARE AND SERVICE AGREEMENTS FOR COMMISSIONERS OFFICE AND ALL 3 DISTRICTS FOR FY13/14
- APPROVAL OF KELLPRO FOR COUNTY WEB HOSTING SERVICES FOR FY13/14
- APPROVAL OF RECEIVING & REQUISITION OFFICERS FOR COMMISSIONERS OFFICE, ALL 3 DISTRICTS, COURTHOUSE AND EMERGENCY MGMT FOR FY13/14
- JANETTE CORNELIUS, TREASURER –
1. APPROVAL OF RESOLUTION DESIGNATING COUNTY DEPOSITORY BANK
 2. INVESTMENT OF IDLE FUNDS LETTER
 3. AUTOMATED CLEARING HOUSE (ACH) ORIGINATOR AGREEMENT WITH INTERBANK SAYRE FOR DIRECT DEPOSIT FOR PAYROLL
 4. LETTER OF UNDERSTANDING FOR SERVICES BETWEEN BECKHAM COUNTY TREASURER AND OFFICIAL PAYMENTS CORPORATION
 5. KELLPRO SOFTWARE AND SERVICE AGREEMENT
 6. WRITTEN PROCEDURES FOR TREASURERS OFFICE
 7. DISASTER RECOVERY PROCEDURES FOR TREASURERS OFFICE
 8. DISASTER RECOVERY PLAN FOR TREASURERS OFFICE
 9. RECEIVING AND REQUISITION OFFICERS
 10. FINANCIAL STATEMENT OF RESALE

APPROVAL / DISAPPROVAL OF 28 PIPELINE CROSSINGS FOR SUNOCO PIPELINE L.P.
IN DIST #1- 10 CROSSINGS, DIST #2-9 CROSSINGS AND DIST #3-9 CROSSINGS (SEE
APPLICATION FOR EXACT LEGALS)

APPROVAL / DISAPPROVAL OF CONTRACT FOR JUVENILE DETENTION SERVICES
BETWEEN ROCMND AREA YOUTH SERVICES, INC. AND BECKHAM COUNTY
COMMISSIONERS FOR JUVENILE DETENTION SERVICES FOR FY13/14

GAYLA GILLIE, ASSESSOR –

1. T.A.S.C. CONTRACT FOR SERVICES (OILFIELD APPRAISALS) FY13/14
2. RECEIVING AND REQUISITION OFFICERS

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

Posted 6/28/2013 @ 8:10 A.M.

Julie Swaner, Exec. Asst.