

BOARD OF BECKHAM COUNTY COMMISSIONERS
BECKHAM COUNTY COURTHOUSE
104 S. 3rd ST, ROOM 101
SAYRE, OK 73662
MONDAY, JULY 15, 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 / DISAPPROVAL OF CONTRACT FOR FY13/14 FOR MEDIA COORDINATOR
(NATHAN BREWER) AT SHERIFFS DEPT.

APPROVAL / DISAPPROVAL OF RECOMMENDATION FROM PLANNING & ZONING FOR WILD
STALLIONS, LLC.

APPROVAL / DISAPPROVAL OF ENGAGEMENT LETTER FROM STATE AUDITOR &
INSPECTOR'S OFFICE FOR BECKHAM COUNTY AUDIT FOR FY 11/12 & FY 12/13

APPROVAL / DISAPPROVAL OF RESOLUTION TO TRANSFER FUNDS FROM COUNTY GENERAL
ACCT# 20-20 TO BECKHAM COUNTY JUVENILE DETENTION MAINTENANCE ACCT 168-20 FOR
DETENTION SERVICES IN FY13/14

APPROVAL / DISAPPROVAL OF RESOLUTION TRANSFERRING FUNDS FROM SCHOOLS ACCT#
161-20, CITIES & TOWNS ACCT# 162-20, CANCELLED WARRANT #26, CANCELLED WARRANT #
6321 AND CANCELLED WARRANT #93 ALL GOING TO COUNTY GENERAL ACCT #20-20 AND A
TRANSFER FROM COUNTY GENERAL ACCT# 20-20 TO SLA GRANT ACCT# 112-20

APPROVAL / DISAPPROVAL OF RECEIVING AND REQUISITION OFFICERS IN THE OSU EXT.
OFFICE AND COURT CLERK OFFICE FOR FY13/14

APPROVAL / DISAPPROVAL OF KELLPRO SOFTWARE AND SERVICE AGREEMENT FR
COUNTY CLERKS OFFICE FOR FY13/14

APPROVAL / DISAPPROVAL OF ACCO DUES FOR BECKHAM COUNTY FOR FY13/14

APPROVAL / DISAPPROVAL OF S.W.O.D.A. DUES FOR BECKHAM COUNTY FOR FY13/14

APPROVAL / DISAPPROVAL OF CONTRACT BETWEEN TISDAL & O'HARA LAW FIRM AND
BECKHAM COUNTY FOR GROSS PRODUCTION TAX ISSUES

APPROVAL / DISAPPROVAL OF UTILITY PERMITS FOR LINN OPERATING, INC. AS AGENT FOR
LINN GAS MARKETING

1. SECTION 31-T11N-R25W AND SECTION 6-T10N-R25W 8" POLY
2. SECTION 31-T11N-R25W AND SECTION 6-T10N-R25W 16" POLY
3. SECTION 5 & 8-T10N-R25W 8" POLY
4. SECTION 5 & 8-T10N-R25W 16" POLY
5. SECTION 8 & 9-T10N-R25W 8" POLY
6. SECTION 8 & 9-T10N-R25W 16" POLY
7. SECTION 30 & 31-T11N-R25W 8" POLY
8. SECTION 30 & 31-T11N-R25W 16" POLY
9. SECTION 5-T10N-R25W 8" POLY
10. SECTION 5-T10N-R25W 16" POLY

APPROVAL / DISAPPROVAL OF R-O-W ENTRANCE PERMIT FOR APACHE CORP. IN SECTION
19-T12N-R22W

APPROVAL / DISAPPROVAL OF R-O-W ENTRANCE PERMIT FOR CHESAPEAKE ENERGY IN SE/4
OF SECTION 3-T10N-R26W

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

Posted 7/12/13 @ 8:10 A.M.

Julie Swaner, Exec. Asst.

