

BOARD OF BECKHAM COUNTY COMMISSIONERS  
BECKHAM COUNTY COURTHOUSE  
104 S. 3rd ST, ROOM 101  
SAYRE, OK 73662  
MONDAY, SEPTEMBER 23rd, 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 OF PAYROLL

MONTE GOUCHER W/ CED #7 – APPROVAL / DISAPPROVAL OF RESOLUTION TO SUBMIT COMPLETED ENVIRONMENTAL CHECK LIST TO ODOT FOR CIRB-105C(158)RB PER RECOMMENDATION OF THE C.E.D. ENGINEER

APPROVAL / DISAPPROVAL OF REPLACING LEON WILSIE ON THE PLANNING & ZONING BOARD WITH PAUL JOSEPH

APPROVAL / DISAPPROVAL OF OSU EXTENSION BUDGET CORRECTION

APPROVAL / DISAPPROVAL OF UTILITY CROSSINGS FOR SELECT ENERGY SERVICES IN THE SE CORNER OF SECTION 21-T11N-R26W IN DIST #3

9:30 A.M. OPEN BIDS -BID #5 - BRUSH CHIPPER FOR DIST #2

APPROVAL / DISAPPROVAL OF AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN S.W.O.D.A. AND BECKHAM COUNTY FOR EDIF PROJECT

APPROVAL / DISAPPROVAL OF RESOLUTION FOR DISPOSING OF EQUIPMENT IN TREASURER'S OFFICE UNIT#216.6

APPROVAL / DISAPPROVAL OF RESOLUTION FOR DISPOSING OF MULTIPLE PIECES OF EQUIPMENT IN TREASURERS OFFICE UNITS# 218.60, 218.62(TOWER ONLY), 218.58(TOWER ONLY), 218.64, 218.57, 218.59, 218.56, 218.39, 218.51

APPROVAL / DISAPPROVAL OF RESOLUTION AUTHORIZING ADVERTISEMENT FOR OIL & GAS LEASE BY SEALED BID IN SECTION 8-T10N-R24W CONTAINING 2.89 ACRES

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

Posted 09/20/13 @ 8:15 A.M.

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Julie Swaner, Exec. Asst.