## BOARD OF BECKHAM COUNTY COMMISSIONERS BECKHAM COUNTY COURTHOUSE 104 S. 3rd ST, ROOM 101 SAYRE, OK 73662 MONDAY, SEPTEMBER 30TH, 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

9:00 A.M.

CLYDE MORGAN W/S.W.O.D.A. – PUBLIC HEARING TO DISCUSS AND REVIEW BECKHAM COUNTY CONSIDERING APPLYING FOR THE OKLAHOMA DEPARTMENT OF COMMERCE'S COMMUNITY BLOCK GRANT-ECONOMIC DEVELOPMENT INFRASTRUCTURE FINANCING PROGRAM (CDBG-EDIF) FOR CR 1760 NORTH OF OLD ROUTE 66 LOCATED EAST OF THE CITY OF ERICK

APPROVAL / DISAPPROVAL OF RESOLUTION TO AFFIRM THIS COMMITMENT FOR ASSISTANCE FROM THE CDBG-EDIF PROGRAM THRU OKLAHOMA DEPARTMENT OF COMMERCE FOR FUNDING ASSISTANCE ON CR 1760 NORTH OF OLD ROUTE 66 LOCATED EAST OF THE CITY OF ERICK

APPROVAL / DISAPPROVAL OF RESOLUTION TO ADOPT THE BECKHAM COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

APPROVAL / DISAPPROVAL OF 2013 EMERGENCY OPERATIONS PLAN FOR BECKHAM COUNTY

APPROVAL / DISAPPROVAL OF FEDERAL FY2014 EMERGENCY PERFORMANCE GRANT (EMPG) APPLICATION

APPOVAL / DISAPPROVAL OF UTILITY PERMIT FOR AES WATER SOLUTIONS IN THE SE CORNER OF SECTION 8-T11N-R21W IN DIST #2

APPROVAL / DISAPPROVAL OF ROAD COSSING FOR ENBRIDGE G & P (OKLAHOMA) LP IN SECTION 20 CROSSING EW111 INTO SECTION 29, T11N-R25W IN DIST #3

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

Posted 09/27/13 @ 8:50 A.M.

Julie Swaner, Exec. Asst.