BOARD OF BECKHAM COUNTY COMMISSIONERS **BECKHAM COUNTY COURTHOUSE** 104 S. 3rd ST, ROOM 101 SAYRE, OK 73662

MONDAY, DECEMBER 9th, 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

DISCUSSION AND ACTION ON APPOINTING A NEW CHAIRMAN FOR THE BOARD OF **COUNTY COMMISSIONERS FOR 2014**

APPROVAL / DISAPPROVAL OF RENEWING AGREEMENT BETWEEN THE VERDIN COMPANY AND BECKHAM COUNTY FOR 2014 MAINTENANCE ON COURTHOUSE **CLOCKS**

APPROVAL / DISAPPROVAL OF COUNTY WIDE EMPLOYMENT APPLICATION FOR **BECKHAM COUNTY**

APPROVAL / DISAPPROVAL OF RESOLUTIONS FOR ELECTION BOARD OFFICE

- OVERTIME COMPENSATION
 STATE REIMBURSEMENT

APPROVAL OF BOARDS THE COUNTY COMMISSIONERS ARE ON

- CARL DON CAMPBELL
 - a. ACCO LEGISLATIVE BOARD
 - b. S.W.O.D.A. BOARD
 - c. S.W.O.D.A. S.O.R.T.P.O. BOARD
- 2. BUDDY CARNES
 - a. BECKHAM COUNTY HEALTH DEPT. BOARD
 - b. COMMUNITY ACTION BOARD
- 3. JOHNNY DAVIS
 - a. CED #7 BOARD
 - b. BECKHAM COUNTY PLANNING & ZONING BOARD

DISCUSSION AND ACTION ON PROPOSAL FROM OTIS ELEVATOR FOR LIGHT TO BE INSTALLED IN PIT OF ELEVATOR TO MEET CURRENT CODE STANDARDS

APPROVAAL / DISSAPPROVAL OF SIGNING DOCUMENTS TO PURCHASE A TRANPORT CAR FROM FORD MOTOR CREDIT FOR THE SHERIFF'S DEPARTMENT

APPROVAL / DISAPPROVAL OF JAG-LEE GRANT FOR MOBILE DATA TERMINAL TABLETS FOR SHERIFFS DEPT.

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

Posted 12/06/13 @ 8:15 A.M.

Julie Swaner, Exec. Asst.