BOARD OF BECKHAM COUNTY COMMISSIONERS BECKHAM COUNTY COURTHOUSE 104 S. 3rd ST, ROOM 101 SAYRE, OK 73662 MONDAY, DECEMBER 16th, 2013 @ 9:00 A.M

CALL TO ORDER AGENDA:

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 RESOLUTION FOR COUNTY FAIR BOARD ELECTIONS

APPROVAL / DISAPPROVAL OF RESOLUTION TO TRANSFER MONIES FROM ACCT# 154-20 TO ACCT#156-20 IN SHERIFF'S DEPT. FOR ERROR IN APPROPRIATIONS

APPROVAL / DISAPPROVAL OF R-O-W ENTRANCE LOCATIONS FOR SUNOCO PIPELINE, L.P. IN DIST #2

- 1. SE/4 OF SECTION 20-T9N-R22W
- SE/4 OF SECTION 22-T8N-R22W

APPROVAL / DISAPPROVAL OF UTILITY CROSSING FOR C & W CONSTRUCTION FOR LINN ENERGY IN SECTION 20-T11N-R25W IN DIST #3

APPROVAL / DISAPPROVAL OF TITLE SHEET COMPLETION OF 2014 PROJECT# CIRB-105C(158)RB, JOB# 24840(04), GRADE, DRAIN, SURFACE AAND BRIDGE, BEGINNING AT INTERSECTION OF SH34 AND COUNTY ROAD EW-1060 THEN EXTEND 4.5 MILES WEST AND THEN 3.0 MILES SOUTH ON COUNTY ROAD NS-1980 IN DIST #2

APPROVAL / DISAPPROVAL FOR R-O-W ENTRANCE LOCATION FOR APACHE CORP. IN THE SW/4 OF SW/4 OF SECTION 20-T12N-R22W

APPROVAL / DISAPPROVAL OF RESOLUTION TRANSFERRING MONIES FROM COUNTY GENERAL R-20 TO ACCT# 47-20 HMPG (HAZARD MITIGATION PLANNING GRANT) FOR PAYMENT OF HAZARD MITIGATION RISK MANAGEMENT. THE COUNTY WILL BE REIMBURSED FROM OKLA. DEPT. OF EMERGENCY MGMT-STATE HAZARD MITIGATION DEPT.

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

Posted 12/13/13 @ 8:05 A.M.

Julie Swaner, Exec. Asst.