

BOARD OF BECKHAM COUNTY COMMISSIONERS
BECKHAM COUNTY COURTHOUSE
104 S. 3rd ST, ROOM 101
SAYRE, OK 73662
MONDAY, JANUARY 7, 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 R-O-W ENTRANCE LOCATION FOR APACHE CORPORATION IN THE NW/4 OF THE NE/4 OF SECTION 17-T11N-R21W IN DIST #2

APPROVAL OF RENEWING MUTUAL AID ASSISTANCE AGREEMENTS WITH THE FOLLOWING COUNTIES – CUSTER, DEWEY, GREER, HARMON, KIOWA, ROGER MILLS, TILLMAN AND WASHITA

APPROVAL OF INTERLOCAL AGREEMENTS BETWEEN BECKHAM COUNTY AND THE CITY OF SAYRE AND THE TOWNS OF CARTER, ERICK, SWEETWATER AND TEXOLA

APPROVAL OF RESOLUTIONS FOR ELECTION BOARD

1. OVERTIME COMPENSATION
2. STATE REIMBURSEMENT

APPROVAL OF APPOINTING COMMISSIONER JOHNNY DAVIS TO THE CED #7 BOARD REPLACNG RETIRING COMMISSIONER CARL SIMON

APPROVAL OF RESOLUTION APPOINTING SHANNON SAWYER, BENEFIT COORDINATOR AS BOARD REPRESENTATIVE FOR THE OPEH&W HEALTH PLAN

COMMISSIONER BUDDY CARNES TO APPOINT 2 FAIRBOARD MEMBERS FOR DIST #2 (BEGINNING 1-1-13 THERE ARE NO LONGER FAIRBOARD ELECTIONS. CURRENT MEMBERS ARE RETAINED FOR AN ADDITIONAL 2 YEARS, THEN THE ELECTION WILL BE CONDUCTED BY THE COUNTY ELECTION BOARD, PURSUANT TO 2 O.S. §15-65, 2 O.S. §15-68 AND 2 O.S. §15-113)

APPROVAL / DISAPPROVAL OF PURCHASING A VEHICLE FOR EMERGENMICY MGNT DIRECTOR

APPROVAL OF BOARDS THE COUNTY COMMISSIONERS ARE ON –

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

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

Posted 1/4/13 @ 8:30 A.M.

Julie Swaner, Exec. Asst.