

BOARD OF BECKHAM COUNTY COMMISSIONERS
BECKHAM COUNTY COURTHOUSE
104 S. 3rd ST, ROOM 101
SAYRE, OK 73662
MONDAY, JANUARY 14, 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

JOE MUSKOPF W/ POE & ASSOCIATES – APPROVAL OF CONTRACTORS PAYMENT FOR REQUEST #1 (RE: BECKHAM COUNTY RURAL WATER DIST #1, BOOSTER PUMP STATION PROJECT)

DISCUSSION AND APPROVAL / DISAPPROVAL OF THE REQUEST FOR EXTENSION OF FUNDING FOR THE COMPLETION OF THE R.E.A.P. GRANT PROJECT FOR BECKHAM COUNTY RURAL WATER D#1

APPROVAL OF 2013 DUES TO SWEETWATER CREEK FIREFIGHTERS ASSOCIATION FOR THE FIRE DEPTS IN BECKHAM COUNTY (CARTER, DELHI, ELK CITY, ERICK, SAYRE, SWEETWATER AND TEXOLA)

APPROVAL OF UTILITY CROSSING FOR BECKHAM COUNTY RURAL WATER DIST #3 FROM THE NW CORNER OF SECTION 30-T11N-R21W

APPROVAL OF 2 UTILITY CROSSINGS FOR LINN ENERGY IN SECTION 10-T10N-R25W

9:30 A.M. OPEN BIDS FOR NEW TELEPHONE SYSTEM PROJECT AT COURTHOUSE

APPROVAL OF S.L.A. EMPG GRANT FOR EMERGEMCY MGMT

APPROVAL OF RESOLUTION TO SURPLUS EQUIPMENT TO THE STATEWIDE CED AUCTION ON MARCH 8 & 9, 2012

DISCUSSION AND POSSIBLE ACTION ON BUILDING LOCATED AT 111 W. MAIN (COMMUNITY ACTION) THAT COUNTY RENTS

APPROVAL/DISAPPROVAL OF RECOMMENDATIONS FROM THE PLANNING & ZONING BOARD FOR THE FOLLOWING

1. BRANCH TOWERS, LLC
2. DOUG BARDWELL
3. WILLIAM & DARCEY SMITH

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

Posted 1/11/13 @ 8:15 A.M.

Julie Swaner, Exec. Asst.