

BOARD OF BECKHAM COUNTY COMMISSIONERS
BECKHAM COUNTY COURTHOUSE
104 S. 3rd ST, ROOM 101
SAYRE, OK 73662
MONDAY, FEBRUARY 11th, 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 / DISAPPROVAL OF 2- R-O-W ENTRANCES ON SAME LOCATION FOR CORNERSTONE OILFIELD GROUP, LLC IN SECTION 29-T11N-R25W
- APPROVAL / DISAPPROVAL OF 2- R-O-W ENTRANCE LOCATIONS FOR RICK CARUTHERS CONSTRUCTION IN SECTION 28-T11N-R25W
- APPROVAL OF RESOLUTION DISPOSING OF UNIT# 220.33 IN COUNY CLERK'S OFFICE (HP COMPUTER)
- CARL DRUM – PRESENTATION OF SAFETY WHEEL CHECKS (CHECKS FOR LOOSE LUGNUTS, ETC.)

- 10:00 A.M. 1. VOTE TO ENTER INTO EXECUTIVE SESSION AS IDENTIFIED BELOW:

CALVIN VAN ZANDT, TRUSTEE OF THE CALVIN VAN ZANDT LIVING TRUST V. THE COUNTY COMMISSIONERS OF BECKHAM COUNTY, OKLAHOMA.
CASE NO. CJ-2011-114.

POSSIBLE EXECUTIVE SESSION FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATION BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF BECKHAM AND ITS ATTORNEY CONCERNING THE STATE LAWSUIT PREVIOUSLY REFERENCED. PUBLIC DISCLOSURE OF THESE CONFIDENTIAL COMMUNICATIONS WOULD SERIOUSLY IMPAIR THE ABILITY OF THE BOARD AND ITS ATTORNEY TO PROPERLY PROCESS AND DEFEND THIS LITIGATION. AS SUCH, THE COMMUNICATIONS IN THIS EXECUTIVE SESSION ARE CONFIDENTIAL AUTHORITY: TITLE 25 OKLA. STATUTE §307 (B) (4)

2. VOTE TO ADJOURN EXECUTIVE SESSION AND RETURN TO REGULAR MEETING

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

Posted 2/8/13 @ 8:50 A.M.

Julie Swaner, Exec. Asst.