BOARD OF BECKHAM COUNTY COMMISSIONERS BECKHAM COUNTY COURTHOUSE 104 S. 3rd ST, ROOM 101 SAYRE, OK 73662 MONDAY, JANUARY 27TH, 2014 @ 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 PAYROLL

DISCUSSION AND ACTION ON APPOINTING JUSTIN MILLAR TO THE BECKHAM COUNTY FAIRBOARD

APPROVAL / DISAPPROVAL OF PIPELINE CROSSING FOR ENBRIDGE G & P (OKLAHOMA) LP IN SECTION 31 CROSSING BK1 RD INTO SECTION 30, T11N-R25W IN DIST #3

APPROVAL / DISAPPROVAL OF UTILITY PERMIT FOR DEX SERVICES ON CR1740 AND CR1750 IN DIST #3

APPROVAL / DISAPPROVAL OF CONTRACT BETWEEN BECKHAM COUNTY AND TASC (TOTAL ASSESSMENT SOLUTIONS CORP) FOR DATA ENTRY OF ALL 2014 OIL & GAS RENDITIONS IN BECKHAM COUNTY FOR ASSESSOR'S OFFICE

APPROVAL / DISAPPROVAL OF RESOLUTION DISPOSING OF UNIT# 301-75 TO CED STATEWIDE AUCTION MARCH 7 & 8, 2014 IN ELK CITY, OK

APPROVAL / DISAPPROVAL OF RESOLUTION DISPOSING OF UNIT# 420-14 TO CED STATEWIDE AUCTION MARCH 7 & 8, 2014 IN ELK CITY, OK

APPROVAL / DISAPPROVAL OF 1 YEAR ROAD PLANS FOR DISTRICTS 1, 2 & 3

APPROVAL / DISAPPROVAL OF PUBLISHING 2013 YEARLY COUNTY EMPLOYEE SALARIES

APPROVAL / DISAPPROVAL OF TEMPORARY WATER LINE IN SECTION 30-T12N-R22W IN DIST #2

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

Posted 1/24/14 @ 8:00 A.M.

Julie Swaner, Exec. Asst.