BOARD OF BECKHAM COUNTY COMMISSIONERS BECKHAM COUNTY COURTHOUSE 104 S. 3rd ST, ROOM 101 SAYRE, OK 73662 MONDAY, FEBRUARY 24th, 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

JOEY BALES W/ DRUG TASK FORCE FOR DISCUSSION AND ACTION ON INTERLOCAL AGREEMENT BETWEEN DRUG TASK FORCE/CITY OF ELK CITY AND BECKHAM COUNTY FOR THE REMAINDER OF FY13/14

APPROVAL / DISAPPROVAL OF PERMIT FOR AES WATER SOLUTIONS IN SECTION 1-T11N-R21W

APPROVAL / DISAPPROVAL OF RESOLUTION TO DISPOSE OF UNIT# 302-83 IN DIST #2 TO SURPLUS TO CED AUCTION ON MARCH 7 & 8, 2014

APPROVAL / DISAPPROVAL OF RIGHT-OF-WAY UTILITY AND ENCROACHMENT AGREEMENT FOR CIRB-105C(158)RB JOB NO. 24840(04)

APPROVAL / DISAPPROVAL OF RESOLUTION TO CREATE A SUB ACCOUNT WITHIN THE SHERIFF'S SERVICE FEE ACCOUNT FOR COLLECTING TEMPORARY MOTORISTS LIABILITY FEES (THIS IS A NEW INSURANCE LAW)

APPROVAL / DISAPPROVAL OF RESOLUTIONS FOR THE SHERIFFS DEPARTMENT TO DISPOSE OF UNITS# B300.56, B300.60, B300.61, B300.35 TO BE SURPLUS TO THE CED AUCTION ON MARCH 7~&~8, 2014

APPROVAL / DISAPPROVAL OF RESOLUTION TO CHANGE SPEED LIMIT TO 35MPH ON CR NS1950 & EW1120 BACK EAST TO OLD HWY 66

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

Posted 2/20/14 @ 3:45 P.M.

Julie Swaner, Exec. Asst.