BOARD OF BECKHAM COUNTY COMMISSIONERS BECKHAM COUNTY COURTHOUSE 104 S. 3rd ST, ROOM 101 SAYRE, OK 73662 MONDAY, MARCH 3RD, 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 / DISAPPROVAL OF RESOLUTION TO CLOSE 2 ALLEYS, ON PROPERTY OF THE COUNTY, LOCATED IN THE MAYWOOD ADDITION LOTS 1-6 BLOCK H (ONE RUNS THRU THE MIDDLE OF THE PROPERTY AND THE OTHER ON THE NORTH SIDE)

APPROVAL / DISAPPROVAL OF UTILITY CROSSING FOR ONE FLOW ENERGY SERVICES FROM CORNER OF CR E1090 & 1990 RD GO WEST ON 1090 TO CORNER OF 1090/1980 GO NORTH ONE MILE TO E1080 GO ONE MILE WEST TO N1970

APPROVAL / DISAPPROVAL OF RESOLUTION FOR ACQUISITION OF R-O-W ON PROJECT 24840(04)

APPROVAL / DISAPPROVAL OF UTILTY PERMIT FOR AMERICAN ELECTRIC POWER FROM THE NW CONR OF SECTION 28-T10N-R23W

APPROVAL / DISAPPROVAL OF ROAD CROSSING PERMITS FOR ENBRIDGE PIPELINES (TEXAS GATHERING) L.P.

- 351 FT. OF THE NW CORNER OF SECTION 29-T11N-R25W CROSSING NORTH INTO SECTION 20-T11N-R25W
- 1787 FT. WEST OF THE SW CORNER OF SECTION 10-T11N-R25W CROSSING SOUTH INTO SECTION 30-T11N-R25W
- 3. 59 FT. OF THE SW CORNER OF SECTION 20-T11N-R25W CROSSING WEST INTO SECTION 19-T11N-R25W

9:30 A.M. OPEN BID – SURFACE ONLY, LOTS 1-6 BLOCK H MAYWOOD ADDITION, 1101 S. RANDALL, ELK CITY, OK 73644

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

Posted 2/28/14 @ 8:15 A.M.

Julie Swaner, Exec. Asst.