BOARD OF BECKHAM COUNTY COMMISSIONERS BECKHAM COUNTY COURTHOUSE 104 S. 3rd ST, ROOM 101 SAYRE, OK 73662 MONDAY, JUNE 9th, 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 ROAD CROSSING FOR ENBRIDGE G & P (OKLAHOMA) LP IN SECTION 28 CROSSING N1690 INTO SECTION 29-T11N-R26W

APPROVAL / DISAPPROVAL OF UTILITY CROSSING FOR DEX SERVICES ON CR N1730

APPROVAL / DISAPPROVAL OF R-O-W ENTRANCE FOR TITUS SERVICES LLC IN SECTION 36-T11N-R26W

 $APPROVAL\ /\ DISAPPROVAL\ OF\ 4\ R-O-W\ ENTRANCE\ LOCATIONS\ FOR\ APACHE\ CORPORATION$

- SECTION 30-T12N-R22W
- 2. SECTION 2-T11N-R22W
- 3. SECTION 6-T11N-R21W
- 4. SECTION 3-T11N-R21W

 $APPROVAL\,/\,DISAPPROVAL\,OF\,UTILITY\,CROSSING\,FOR\,TETRA\,ON\,CR\,N1915$

APPROVAL / DISAPPROVAL OF ROAD CROSSING FOR ENABLE GAS GATHERING GOING FROM SECTION 6 TO SECTION 5 –T11N-R21W

APPROVAL / DISAPPROVAL OF RESOLUTION AND PAYMENT OPTION FOR 2014/2015 WORKERS COMPENSATION INSURANCE RENEWAL QUOTE

DISCUSSION AND POSSIBLE ACTION ON ESTIMATE FROM BECKHAM COUNTY JUVENILE DETENTION CENTER IN ELK CITY, OK FOR 10 LOCKS TO BE REPLACED

APPROVAL / DISAPPROVAL OF RESOLUTION DISPOSING OF UNIT #218-02 IN EMERGENCY MGMT OFFICE

APPROVAL / DISAPPROVAL OF REGIONAL DETENTION SERVICES CONTRACT BETWEEN WESTERN PLAINS YOUTH & FAMILY SERVICES AND BECKHAM COUNTY FOR FY14/15

APPROVAL / DISAPPROVAL OF APPOINTMENT OF COUNTY RESIDENTS TO BE THE BECKHAM COUNTY BOARD OF ADJUSTMENTS IN ACCORDANCE WITH BECKHAM COUNTY PLANNING & ZONING GUIDELINES - SECTION 2-1 COUNTY BOARD OF ADJUSTMENT: CREATION, MEMBERSHIP AND MEETINGS

- 1. BILLY BASHAW 2 YEAR TERM
- 2. BILL JACKSON 3 YEAR TERM
- 3. RICK SHELTON 3 YEAR TERM
- 4. JOAN SPITZER 3 YEAR TERM
- 5. DONITA HARKINS 2 YEAR TERM

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

Posted 6/6/14 @ 8:44 A.M.

Julie Swaner, Exec. Asst.