

BOARD OF BECKHAM COUNTY COMMISSIONERS  
BECKHAM COUNTY COURTHOUSE  
104 S. 3rd ST, ROOM 101  
SAYRE, OK 73662  
MONDAY, JUNE 30th, 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 TRANSFER OF APPROPRIATIONS UNENCUMBERED BALANCES FY14/15
- APPROVAL OF ASSESSORS AMENDED BUDGET
- APPROVAL/DISAPPROVAL OF MAINTENANCE AGREEMENT FOR BECKHAM COUNTY HEALTH DEPARTMENT-SAYRE OFFICE FY14/15
- DISCUSSION AND POSSIBLE ACTION ON ADVANCED CORRECTIONAL HEALTH CARE FOR SHERIFFS DEPT
- APPROVAL/DISAPPROVAL OF UTILITY CROSSING FOR SWIRE OILFIELD SERVICES IN SECTION 29-T12N-R22W IN DIST #2
- APPROVAL OF FY14/15 REQUISITION AND RECEIVING OFFICERS FOR EACH OFFICE
- APPROVAL/DISAPPROVAL OF KELLPRO SOFTWARE AND SERVICE AGREEMENT FOR FY14/15
1. COMMISSIONERS OFFICE
  2. DIST #1
  3. DIST #2
  4. DIST #3
- APPROVAL/DISAPPROVAL OF AGREEMENT WITH KELLPRO FOR COUNTY WEBSITE HOSTING FOR FY14/15
- APPROVAL/DISAPPROVAL OF CONTRACTS AND AGREEMENTS FOR COUNTY TREASURER'S OFFICE FOR FY14/15
1. FINANCIAL REPORT FOR RE-SALE
  2. DESIGNATION OF COUNTY DEPOSITORY BANK
  3. AUTOMATED CLEARING HOUSE (ACH) ORIGINATOR AGREEMENT WITH INTERBANK-SAYRE FOR DIRECT DEPOSIT PAYROLL
  4. INVESTMENT OF IDLE FUNDS
  5. LETTER OF UNDERSTANDING FOR SERVICES BETWEEN BECKHAM COUNTY TREASURER AND OFFICIAL PAYMENTS CORPORATION
  6. WRITTEN PROCEDURES
  7. KELLPRO SOFTWARE AND SERVICE AGREEMENT
- APPROVAL/DISAPPROVAL OF AMENDED CONTRACT FOR JUVENILE DETENTION SERVICES BETWEEN CANADIAN COUNTY JUVENILE DETENTION CENTER AND BECKHAM COUNTY FOR FY14/15
- APPROVAL/DISAPPROVAL OF CONTRACTS AND AGREEMENTS FOR COUNTY ASSESSORS OFFICE FOR FY14/15
1. TOTAL ASSESSMENT SOLUTIONS CORPORATION (TASC) FOR OIL & GAS
  2. TOTAL ASSESSMENT SOLUTIONS CORPORATION (TASC) FOR VISUAL INSPECTION (REVAL)
  3. KELLPRO SOFTWARE AND SERVICE AGREEMENT

APPROVAL/DISAPPROVAL OF ROAD CROSSINGS FOR LINN OPERATING, INC. AS AGENT FOR LINN GAS MARKETING

1. 1244 FEET EAST OF THE NW/C OF NW/4 OF SECTION 35-T11N-R25W AND CROSS UNDER CR E1120 INTO SW/4 OF SECTION 26-T11N-R25W
2. 1257 FEET WEST OF THE SE/C OF SE/4 OF SECTION 25-T11N-R25W AND CROSS UNDER CR E1120 INTO SECTION NE/C OF SECTION 36-T11N-R25W
3. 542 FEET NORTH OF THE SW/C OF SECTION 30-T11N-R25W AND CROSS UNDER CR N1730 IN SE/4 OF SECTION 25-T11N-R26W

APPROVAL/DISAPPROVAL OF CONTRACT FOR SHERIFFS DEPT FOR FY14/15

1. KELLPRO SOFTWARE AND SERVICES AGREEMENT

APPROVAL/DISAPPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH COMMITTEE OF CONCERN, INC. DBA MULTI-COUNTY YOUTH SERVICES FOR USE OF COMMUNITY INTERVENTION CENTER SERVICES FOR FY14/15

APPROVAL/DISAPPROVAL OF 4-R-O-W ENTRANCE LOCATIONS FOR ONE FLOW ENERGY SERVICES IN SECTION 19-T11N-R25W

APPROVAL/DISAPPROVAL UTILITY CROSSING FOR ONE FLOW ENERGY SERVICES IN SECTION 19-T11N-R25W

APPROVAL/DISAPPROVAL OF CHANGES TO THE BOARD OF ADJUSTMENT APPLICATION FOR VARIANCES AND POLICIES AND PROCEDURES

1. SECTION 2-6 - CHANGE APPLICATION FEE TO "NOT LESS THAN \$100, OR AMOUNT TO COVER EXPENSES OF NOTIFICATIONS"
2. SECTION 2-6 - CHANGE THE RADIUS FROM 300 FT TO "ALL OWNERS OF PROPERTY WITHIN A ½ MILE RADIUS OF THE EXTERIOR BOUNDARY OF THE SUBJECT PROPERTY"
3. SECTION 2-6 - CHANGE THE PUBLICATION NOTICE TO "SHALL BE GIVEN BY PUBLICATION IN THE NEWSPAPER OF GENERAL CIRCULATION PUBLISHED CLOSEST TO THE AFFECTED AREA IN THE APPLICATION"
4. CHANGE ON APPLICATION - #5 NEEDS TO BE AMENDED TO ½ MILE INSTEAD OF 300 FT. "WITHIN ½ MILE OF THE EXTERIOR BOUNDARY LINE OF PROPERTY"
5. ADD TO APPLICATION "MUST BE FILLED OUT COMPLETELY WITH ALL REQUESTED ITEMS ATTACHED"

APPROVAL/DISAPPROVAL OF ROAD CROSSING FOR MARKWEST OKLAHOMA GAS CO. FROM SECTION 9 TO SECTION 4-T11N-R21W

APPROVAL/DISAPPROVAL OF AGREEMENT BETWEEN BECKHAM COUNTY HEALTH DEPT, AND BECKHAM COUNTY TREASURER ALLOWING THE TREASURER TO INVEST HEALTH DEPARTMENT FY14/15 INTEREST

APPROVAL/DISAPPROVAL OF CONTRACT FOR COUNTY CLERK'S OFFICE FOR FY14/15

1. KELLPRO SOFTWARE AND SERVICES AGREEMENT

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

Posted 6/27/14 @ 8:25 A.M.

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Julie Swaner, Exec. Asst.