

BOARD OF BECKHAM COUNTY COMMISSIONERS  
BECKHAM COUNTY COURTHOUSE  
104 S. 3rd ST, ROOM 101  
SAYRE, OK 73662  
MONDAY, JULY 14th, 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

DISCUSSION AND ACTION ON PUTTING STOP SIGNS AT THE LOCATION OF 20<sup>TH</sup> STREET AND CR 1960 – 3-WAY AT POTTERS TRAILER PARK

AMENDING CONTRACT THAT WAS APPROVED ON JUNE 30<sup>TH</sup>, 2014 BETWEEN COMMITTEE OF CONCERN, INC. dba MULTI COUNTY YOUTH SERVICES AND BECKHAM COUNTY TO DISCUSS AND APPROVE AN AMOUNT FOR PROFESSIONAL SERVICES FOR FY14/15

APPROVAL / DISAPPROVAL OF A SUPPLEMENTAL AND MODIFICATION AGREEMENT 2 COUNTY IMPROVEMENTS FOR ROADS AND BRIDGES PROJECT AGREEMENT FOR PROJECT# CIRB-105C(158)RB STATE JOB 24840 (04)(05)(06)(07)

APPROVAL OF ROAD CROSSING PERMIT FOR MARKWEST OKLA. GAS COMPANY, LLC IN SECTION 5 AND SECTION 6-T11N-R21W

APPROVAL / DISAPPROVAL OF LEASE AGREEMENT BETWEEN ESTATE OF MARIE ALLISON AND BECKHAM COUNTY FOR RENT ON BUILDING LOCATED AT 111 W. MAIN ST. SAYRE, OK FOR FY14/15

APPROVAL / DISAPPROVAL OF LEASE AGREEMENT BETWEEN JOHNSON FERTILIZER AND BECKHAM COUNTY FOR BUILDING KNOWN AS BECKHAM COUNTY DIST #3 WEST YARD IN ERICK, OK (OLD ERICK CO-OP) FOR FY14/15

APPROVAL / DISAPPROVAL OF RESOLUTION TO JUNK UNIT#605-24 IN DIST #1

BRAD COLSON W/ CED #7 – DISCUSS BRIDGE SAFETY AND APPROVAL OF PAYMENT

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

Posted 7/11/14 @ 8:55 AM

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Julie Swaner, Exec. Asst.