BOARD OF BECKHAM COUNTY COMMISSIONERS BECKHAM COUNTY COURTHOUSE 104 S. 3rd ST, ROOM 101 SAYRE, OK 73662 MONDAY, AUGUST 18th, 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 UNDERGROUND VAULTS & LEASE STORAGE AGREEMENT FOR COUNTY CLERK'S OFFICE

APPROVAL / DISAPPROVAL OF WARRANTY DEED SELLING COUNTY PROPERTY LOT 1-6 BLK H MAYWOOD ADDITION ELK CITY, OK TO CULVERSTONE HOME LLC

JANETTE CORNELIUS, TREASURER - S.E.F.A. REPORT FOR FY13/14

APPROVAL / DISAPPROVAL OF BECKHAM COUNTY RURAL WATER DIST #1 APPLYING FOR 2015 R.E.A.P. GRANT

- 1. RESOLUTION AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE
- 2. INTERLOCAL COOPERATIVE AGREEMENT

APPROVAL / DISAPPROVAL OF GRANT REIMBURSEMENT TO THE GENERAL ACCT R-20-30

APPROVAL / DISAPPROVAL OF CONTRACT BETWEEN BECKHAM COUNTY HEALTH DEPT. AND KRISTINA McWHORTER-DIRECTLY OBSERVED THERAPY (DOT) FOR FY14/15

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

Posted 8/15/14 @ 8:55 AM

Julie Swaner, Exec. Asst.