

BOARD OF BECKHAM COUNTY COMMISSIONERS  
BECKHAM COUNTY COURTHOUSE  
104 S. 3rd ST, ROOM 101  
SAYRE, OK 73662  
MONDAY, AUGUST 25th, 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 PAYROLL

APPROVAL / DISAPPROVAL OF PUBLISHING FY14/15 BUDGET

APPROVAL / DISAPPROVAL OF BECKHAM COUNTY RURAL WATER DIST #2 APPLYING FOR 2015 R.E.A.P. GRANT

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

APPROVAL / DISAPPROVAL OF CITY OF ERICK APPLYING FOR 2015 R.E.A.P. GRANT

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

APPROVAL / DISAPPROVAL OF NORTH FORK RED RIVER CONSERVATION DISTRICT APPLYING FOR 2015 R.E.A.P. GRANT

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

DISCUSSION AND ACTION ON CONTRACTURAL AGREEMENT BETWEEN BECKHAM COUNTY SHERIFF'S DEPT AND OFFENDER WATCH

APPROVAL / DISAPPROVAL OF PROPOSAL FROM LIA ENTERPRISES FOR STRIPPING AND WAXING COURTHOUSE LOBBY FLOOR, CLEAN AND STRIP FLOORS ON 2<sup>ND</sup> AND 3<sup>RD</sup> FLOOR

APPROVAL / DISAPPROVAL OF RESOLUTION DISPOSING OF UNIT# SI 219.2 (REFRIGERATOR) FOR HEALTH DEPARTMENT

APPROVAL / DISAPPROVAL OF RESOLUTION CREATING THREE ACCOUNTS WITHIN THE GENERAL FUND – COURT CLERK PART-TIME, FIXED CHARGES COMPENSATION AND ASSESSOR PART-TIME

APPROVAL / DISAPPROVAL OF RESOLUTION CREATING EMPLOYEE LONGEVITY PAY PROGRAM

APPROVAL / DISAPPROVAL OF APPOINTING BILLY WORD, ELK CITY FIRE CHIEF, TO THE S.W. OKLAHOMA REGIONAL 911 ASSOCIATION TO REPLACE RICK SHELTON WHO HAS RETIRED

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

Posted 8/22/14 @ 8:20 AM

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Julie Swaner, Exec. Asst.