BOARD OF BECKHAM COUNTY COMMISSIONERS BECKHAM COUNTY COURTHOUSE 104 S. 3rd ST, ROOM 101 SAYRE, OK 73662 MONDAY, JANUARY 12th, 2015 @ 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 UTILITY CROSSING FOR CRESCENT SERVICES LLC FROM SECTION 20-T11N-R25W TO SECTION 29-T11N-R25W

APPROVAL OF PAYMENT FOR 2015 TERMITE SPRAY RENEWAL FOR COUNTY STORAGE BUIDLINGS

APPROVAL / DISAPPROVAL OF RESOLUTION AND NOTICE OF ELECTION FOR EMERGENCY MEDICAL SERVICE DISTRICT FOR BECKHAM COUNTY

DISCUSSION AND ACTION ON COUNTY POLICY FOR TURNING IN CLAIMS ON INSURANCE THRU ACCO

APPROVAL / DISAPPROVAL OF RESOLUTIONS TO SURPLUS VEHICLES FROM THE SHERIFFS DEPT TO THE STATEWIDE COUNTY AUCTION ON MARCH 13 & 14, 2015

- 1. B300.62
- 2. B300.63
- 3. B300.53
- 4. B300.47

DISCUSSION AND POSSIBLE ACTION AN AMEDING THE COUNTY UTILITY PERMIT TO READ "ALL TEMPORARY WATER LINES MUST BE LAY FLAT LINES OR YELLOW LINES – NO ALUMINUM"

DISCUSSION AND ACTION ON CABINET REPAIRS, CHANGING VENT PLACEMENT AND DRYER PURCHASE FOR BECKHAM COUNTY JUVENILE DETENTION CENTER IN ELK CITY, OK

APPROVAL / DISAPPROVAL OF RESOLUTION DISPOSING OF UNIT# 218-12 IN DIST #2

APPROVAL / DISAPPROVAL OF RESOLUTION TRANSFERRING MONIES FROM COURT CLERK OBA DONATION ACCT TO COURT CLERK REVOLVING FUND IN THE AMOUNT \$13,000.00

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

Posted 01/09/15 @ 8:35 AM

Julie Swaner, Exec. Asst.