BOARD OF BECKHAM COUNTY COMMISSIONERS BECKHAM COUNTY COURTHOUSE 104 S. 3rd ST, ROOM 101 SAYRE, OK 73662 MONDAY, FEBRUARY 2ND, 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

DISCUSSION AND ACTION ON DIST #2 TRADING IN 2 – 2001 BELLY DUMP TRAILERS UNITS #348-28 AND #348-29 TOWARDS THE PURCHASE 2 - 40' BELLY DUMP TRAILERS OFF OF STATE BID #SW198 FROM SOUTHWEST TRAILERS & EQPT.

DISCUSSION AND ACTION ON DIST #2 PURCHASING A MOTOR GRADER FROM WARREN CAT

APROVAL / DISAPPROVAL OF UTILITY PERMIT FOR ROCKWATER ENERGY ON CR 1740 & HWY 152 GO NORTH 1 MILE THEN GO EAST $\frac{1}{2}$ MILE

APPROVAL / DISAPPROVAL OF UTILITY PERMIT FOR C & W CONSTRUCTION GOING FROM NE CORNER OF SECTION 19-T11N-R25W ENDING IN SECTION 29-T11N-R25W

APPROVAL / DISAPPROVAL OF ROAD CROSSING PERMIT FOR ENBRIDGE G & P (OKLAHOMA) L.P. IN THE NE/4 OF SECTION 1-T10N-R26W CROSSING INTO SE/4 OF SECTION 36-T11N-R26W

APPROVAL / DISAPPROVAL OF RESOLUTOION DISPOSING OF UNIT# 218-19 IN EMERGENCY MGMT OFFICE

APPROVAL / DISAPPROVAL OF PURCHASING A COMMERCIAL DRYER FOR THE BECKHAM COUNTY JUVENILE DETENTION CENTER IN ELK CITY, OK

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

Posted 01/30/15 @ 8:35 AM

Julie Swaner, Exec. Asst.