

BOARD OF BECKHAM COUNTY COMMISSIONERS  
BECKHAM COUNTY COURTHOUSE  
104 S. 3rd ST, ROOM 101 SAYRE, OK 73662  
MONDAY, APRIL 13th, 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 LONGEVITY PAY CLAIMS

JUSTIN KOCK, EDWARD JONES – DISCUSSION ON 457 PLAN

LARRY WRIGHT - UPDATE ON STRONGER ECONOMICS TOGETHER PROJECT, WESTERN OKLAHOMA I-40 CORRIDOR ECONOMIC DEVELOPMENT REGION

BILLY SIZEMORE – ELK CITY FIRE DEPT. DISCUSSION AND POSSIBLE ACTION ON COUNTY FIRE GEAR

CHRIS BEGGS – DISCUSSION AND POSSIBLE ACTION ON REQUEST OF FORMING A MERRITT FIRE DEPT.

APPROVAL / DISAPPROVAL OF UTILITY PERMIT FOR SUPER HEATERS LLC. IN THE SE CORNER OF SECTION 1-T11N-R21W

APPROVAL / DISAPPROVAL OF PROGRAMMING RESOLUTION FOR FY 2016 BR PROJECT FOR DIST #1 – REPLACE BRIDGE OVER TRIBUTARY OF SAND CREEK

9:45 A.M. OPEN BIDS ON ONE (1) OR MORE MOTOR GRADERS FOR DIST #3

APPROVAL / DISAPPROVAL OF GOING OUT ON BID FOR OVERLAYING 1 3/4 MILES ON CEMETARY ROAD BETWEEN THE T.A. TRUCK STOP AND HWY 152 (AMENDING THE 3 MILES THAT WAS TABLED LAST WEEK DUE TO NEW BID PROCESS PER STATE AUDITOR)

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

Posted 04/10/15 @ 8:10 AM

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Julie Swaner, Exec. Asst.