

BOARD OF BECKHAM COUNTY COMMISSIONERS
BECKHAM COUNTY COURTHOUSE
104 S. 3rd ST, ROOM 101 SAYRE, OK 73662
MONDAY, JUNE 22nd, 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 OF PAYROLL

DEBRA GLASCOW W/ SWODA – LETTER OF SUPPORT FOR SWODA TO PERFORM
REGIONAL TRANSPORTATION PLANNING IN BECKHAM COUNTY

APPROVAL / DISAPPROVAL OF AGREEMENT BETWEEN BECKHAM COUNTY
HEALTH DEPARTMENT (SAYRE) AND SAYRE MEMORIAL HOSPITAL FOR FY15/16

APPROVAL / DISAPPROVAL OF CONTRACT BETWEEN WESTERN PLAINS YOUTH
AND FAMILY SERVICES, INC. BECKHAM COUNTY FOR SERVICES AT BECKHAM
COUNTY REGIONAL JUVENILE DETENTION CENTER FOR FY15/16

APPROVAL / DISAPPROVAL OF CONTRACT FOR SERVICES BETWEEN TOTAL
ASSESSMENTS SOLUTIONS CORP (TASC) AND BECKHAM COUNTY ASSESSORS FOR
OIL & GAS VALUATION CONTRACT FOR FY15/16

APPROVAL / DISAPPROVAL OF CONTRACT FOR SERVICES BETWEEN TOTAL
ASSESSMENTS SOLUTIONS CORP (TASC) AND BECKHAM COUNTY ASSESSORS FOR
REAL ESTATE VALUATION CONTRACT FOR FY15/16

APPROVAL / DISAPPROVAL OF COOPERATIVE AGREEMENT BETWEEN OKLAHOMA
DEPARTMENT OF AGRICULTURE FOOD & FORESTRY WILDLIFE SERVICES
DIVISION FOR PREDATOR AND RODENT SERVICES FOR FY15/16

APPROVAL / DISAPPROVAL OF CONTRACT BETWEEN CANADIAN COUNTY
JUVENILE DETENTION CENTER AND BECKHAM COUNTY FOR JUVENILE
DETENTION SERVICES FY15/16

APPROVAL / DISAPPROVAL OF CONTRACTS FOR TREASURER'S OFFICE

1. RESOLUTION DESIGNATING COUNTY DEPOSITORY BANK
2. RECEIVING AND REQUISITION OFFICERS
3. INVESTMENT OF IDLE FUNDS
4. ACH ORIGINATOR AGREEMENT W/ INTERBANK – SAYRE FOR DEPOSIT OF
PAYROLL
5. WRITTEN PROCEDURES
6. DISASTER RECOVERY PLAN
7. LETTER OF UNDERSTANDING FOR SERVICES

9:30 A.M.

OPEN 6 MONTHS BIDS

1. CHIPS/ROCK
2. ASPHALT/CONCRETE
3. ROAD OIL
4. ELECTION BOARD BALLOTS

APPROVAL / DISAPPROVAL OF RECOMMENDATION FROM THE PLANNING & ZONING BOARD FOR PILOT TRAVEL CENTERS TO BUILD A BULK FUEL STORAGE FACILITY LOCATED AT 18975 N. RT N66 SAYRE, OK 73662

APPROVAL / DISAPPROVAL OF OFFER AGREEMENT FROM NORTHFORK ELECTRIC COOPERATIVE, INC. FOR THE PURCHASE OF THE BUILDING AND PARKING AREA DESCRIBED AS TRACT #1 LOCATED AT 301 E. MAIN ST. SAYRE, OK (THIS ITEM WAS TABLED AT THE JUNE 15TH 2015 MEETING) DUE TO AN INSPECTION OF THE ROOF AND BUILDING

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

Posted 06/19/15 @ 8:20 AM

Julie Swaner, Exec. Asst.