## BOARD OF BECKHAM COUNTY COMMISSIONERS BECKHAM COUNTY COURTHOUSE 104 S. 3rd ST, ROOM 101 SAYRE, OK 73662 MONDAY, AUGUST 10th, 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 LONGEVITY PAY

APPROVAL/DISAPPROVAL OF CONTRACT FOR MEDIA COORDINATOR AT BECKHAM COUNTY SHERIFF DEPT. FOR FY 15/16

CONSIDER ADOPTION OF A RESOLUTION APPROVING THE EXECUTION OF A GROUND LEASE AGREEMENT BETWEEN INDEPENDENT SCHOOL DISTRICT NO. 6 OF BECKHAM COUNTY, OKLAHOMA (ELK CITY PUBLIC SCHOOLS) AND THE BECKHAM COUNTY, EDUCATIONAL FACILITIES AUTHORITY AND A LEASE/PURCHASE AGREEMENT BETWEEN SAID AUTHORITY AND SAID SCHOOL DISTRICT; AND CONTAINING OTHER PROVISIONS RELATING THERETO

DISCUSS/ APPROVAL/ DISAPPROVE AMUBLANCE BOARD USING COMMISSIONERS PO BOX FOR MAIL

DISCUSS BOND AMOUNT FOR AMBULANCE BOARD MEMBERS

DISCUSS/APPROVAL/DISAPPROVAL FOR COUNTY COMMISSIONERS TO PAY FOR AMBULANCE BOARD EXPENSES UNTIL BOARD IS FUNDED IN DECEMBER 2015

APPROVAL/DISAPPROVAL OF APPLICATION OF ENBRIDGE G & P (OKLAHOMA) LP APPLICATION FOR GAS CARRYING UNDERGROUND PIPELINE CROSSING FACILITY

DISCUSS/APPROVAL/DISAPPROVAL OF LOCATIONS FOR FUTURE STP (BRIDGE REPLACEMENT) PROJECTS

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

Posted 08/07/15 @ 8:50 AM

Jheri Bond, Exec. Asst.