

BOARD OF BECKHAM COUNTY COMMISSIONERS  
BECKHAM COUNTY COURTHOUSE  
104 S. 3<sup>RD</sup> ST., ROOM 101 SAYRE, OK 73662  
MONDAY, AUGUST 24<sup>TH</sup>, 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

CONSIDER AND ADOPTION OF A RESOLUTION APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE BECKHAM COUNTY EDUCATIONAL FACILITIES AUTHORITY (THE "AUTHORITY") ISSUING ITS LEASE REVENUE BONDS, SERIES 2015 (ELK CITY PUBLIC SCHOOLS PROJECT); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE OF TRUST, AUTHORIZING THE ISSUANCE OF SAID BONDS; WAIVING COMPETITIVE BIDDING AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF SAID BONDS; APPROVING THE OFFICIAL STATEMENT (IF ANY) PERTAINING TO SAID BONDS; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

DISCUSSION AND ACTION ON BOARD MEMBERS BOND AMOUNT AND PURCHASING THE BONDS FOR AMBULANCE BOARD MEMBERS (TABLED FROM 8-17-15 MEETING)

APPROVAL / DISAPPROVAL OF DIST #1 ON PURCHASING A 2015 CATERPILLAR 420F AE4 BACKHOE LOADER OFF STATE BID #SW-190

APPROVAL / DISAPPROVAL OF RIGHT OF WAY ACQUISITION & DAMAGES FORM FOR REIMBURSEMENT TO THE BECKHAM COUNTY ABSTRACT COMPANY FOR RESEARCH ON DIST #3 RED HILLS ROAD PROJECT – CIRB-105C(157)RB JP#24839(06)

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

POSTED 8/21/15 @ 8:45 A.M

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Julie Swaner, Exec. Asst.