

Beckham County Ambulance Board Meeting  
Beckham County Commissioners Office  
104 South 3<sup>rd</sup>, Room 101  
Sayre, OK 73662  
Wednesday, August 5, 2015  
1:00 p. m.

**Agenda**

1. Call to Order
2. Roll Call (Sign in)
3. Review and approval of Minutes from last Regular Meeting  
(July 8, 2015) Signature of minutes
4. Discussion and possible action to approve PK and Company to prepare budget for Ambulance Board.
5. Discussion and possible action on legal counsel for Ambulance Board.
6. Discussion and possible action to approve the employment of an Administrative Clerk for the Ambulance Board.
7. Discussion and possible action on Bond for Ambulance Board Members with Western Oklahoma Insurance.
8. Discussion and possible action for adoption of By-Laws for the Ambulance Board.
9. Discussion concerning Beckham County and Roger Mills overlap of Counties in Sweetwater area.
10. Old Business
11. New Business
12. Adjourned

Filed and Posted

7/31/2015@ 3:50 PM

  
Jheri Bond, Secretary