

BOARD OF BECKHAM COUNTY COMMISSIONERS
BECKHAM COUNTY COURTHOUSE
104 S. 3rd ST, ROOM 101
SAYRE, OK 73662
MONDAY, JANUARY 25TH, 2016 @ 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
- APPROVAL / DISAPPROVAL OF 3 ROAD CROSSINGS FOR MARKWEST OKLA. GAS COMPANY LLC
1. CR N1780 NE/4 OF SECTION 26-11N-25W INTO NW/4 OF SECTION 25-11N-25W
 2. CR N1780 NW/4 OF SECTION 36-11N-25W INTO NE/4 OF SECTION 35-11N-25W
 3. CR E1130 SE/4 OF SECTION 35-11N-25W INTO NE/4 OF SECTION 2-10N-25W
- APPROVAL / DISAPPROVAL OF PROGRAMMING RESOLUTION FOR FY2017 BR PROJECT – REPLACE BRIDGE OVER SWEETWATER CREEK IN DIST #3
1. PROJECT MAINTENANCE, FINANCING AND RIGHT-OF-WAY AGREEMENT
 2. RESOLUTION TO EXECUTE PROJECT AGREEMENT
- APPROVAL / DISAPPROVAL OF REDUCTION OF 2016 REAP GRANT FUNDS FOR RURAL WATER S&SWM DIST #1 DUE TO BUDGET CUTS WITH THE STATE
- APPROVAL / DISAPPROVAL OF LETTER FROM O.D.O.T. STATING THAT THE COUNTY HAS READ AND UNDERSTANDS THE PROCEDURES FOR NOTIFICATION OF CRITICAL BRIDGE FINDINGS AS WELL AS BRIDGE CLOSURE NOTIFICATIONS
- UNFINISHED BUSINESS
- NEW BUSINESS
- ADJOURN

Posted 1/21/16 @ 3:45 PM

Julie Swaner, Exec. Asst.