BOARD OF BECKHAM COUNTY COMMISSIONERS BECKHAM COUNTY COURTHOUSE 104 S. 3rd ST, ROOM 101 SAYRE, OK 73662 MONDAY, FEBRUARY 22nd, 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 REAPPOINTMENT FOR BUDDY CARNES AS THE PUBLIC REPRESENTATIVE OF BECKHAM COUNTY FOR THE C.A.D.C. BOARD (COMMUNITY ACTION DEVELOPMENT CORPORATION) MARCH 2016 THRU MARCH 2019

APPROVAL / DISAPPROVAL OF MEMORNADUM LETTER FOR DONATED SPACE FOR THE RED RIVER TRANSPORTATION SERVICE TO USE OFFICE SPACE AT 111 W. MAIN SAYRE, OK

APPROVAL / DISAPPROVAL OF O.D.O.T. SUPPLEMENTAL AND MODIFICATION AGREEMENT NO.1 FOR COUNTY IMPROVEMENTS FOR ROADS AND BRIDGES PROJECT AGREEMENT RED HILLS ROAD PROJECT # CIRB-105C(157)RB

APPROVAL / DISAPPROVAL OF UTILTY PERMIT FOR ROCKWATER ENERGY SOLUTIONS INSEC 32-T11N-R21W

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

Posted 2/19/16 @ 8:35 AM

Julie Swaner, Exec. Asst.