

BOARD OF BECKHAM COUNTY COMMISSIONERS
BECKHAM COUNTY COURTHOUSE
104 S. 3rd ST, ROOM 101
SAYRE, OK 73662
MONDAY, APRIL 18th, 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 TREASURER'S FINANCIAL STATEMENT

APPROVAL OF PURCHASING FUEL

GREG HARTMAN, COUNTY EXTENSION AGENT – DISCUSSION AND POSSIBLE ACTION ON BUDGETS FOR O.S.U. EXTENSION OFFICE

GREG HARTMAN, COUNTY EXTENSION AGENT – APPOINT FAIRBOARD MEMBER TO FINISH CURRENT TERM OF KEITH SMITH WHO HAS MOVED

APPROVAL / DISAPPROVAL OF PLANNED MAINTENANCE AGREEMENT FOR THE TOWER CLOCKS WITH THE VERDIN COMPANY FOR 2016

9:30 A.M. BECKHAM COUNTY RURAL WATER DIST #1 – NOTICE OF AWARD AND CONTRACT FOR GRANT #16-BK-16001 WATER SYSTEM IMPROVEMENTS

APPROVAL OF TRANSFERRING UNIT# 301-71 (RESCUE TRUCK) FROM DIST #2 TO DIST #3

APPROVAL / DISAPPROVAL OF RESOLUTION DISPOSING OF UNIT#205-3 IN TREASURER'S OFFICE (FUJITSU SCANNER)

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

Posted 4/14/16 @ 3:25 PM

Julie Swaner, Exec. Asst.