BOARD OF BECKHAM COUNTY COMMISSIONERS **REGULAR MEETING BECKHAM COUNTY COURTHOUSE** 104 S. 3RD ST., ROOM 101 SAYRE, OK 73662 MONDAY, JULY 11[™], 2016 @ 9:00 A.M.

CALL TO ORDER AGENDA:

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

APPROVAL OF LONGEVITY PAY CLAIMS

DAVE MYERS W/ COLONIAL LIFE INSURANCE

SCARLETT FRANK W/ STANDLEY SYSTEMS - COUNTY PRINT STUDY

APPROVAL / DISAPPROVAL OF KELLPRO SOFTWARE AND SERVICE AGREEMENTS FOR FY16/17

- 1. COUNTY CLERKS OFFICE
- 2. COMMISSIONERS OFFICE
- DISTRICTS 1,2,3
 ASSESSORS OFFICE
- 5. COUNTY WEBSITE
- 6. SHERIFFS DEPT

GAYLA GILLIE, COUNTY ASSESSOR - APPROVAL / DISAPPROVAL OF CONTRACTS FOR FY16/17

- 1. T.A.S.C. OIL & GAS AND VISUAL INSPECTIONS
- 2. AF3 TECH SOLUTIONS CONTRACT FOR TECH SUPPORT
- 3. LANDMARK GSI SOFTWARE LISCENSE AGREEMENT
- 9:30 A.M . OPEN BID - S.W.O.D.A. REAP GRANT BID FOR BECKHAM COUNTY RURAL WATER DIST #1

IVAN YAKE, POULTRY AUCTION DISCUSSION

APPROVAL / DISAPPROVAL OF CONTRACT FOR DETENTION SERVICES BETWEEN WESTERN PLAINS YOUTH & FAMILY SERVICES, INC AND BECKHAM COUNTY FOR FY16/17

APPROVAL / DISAPPROVAL OF COUNTY DUES TO A.C.C.O. (ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA) FOR FY16/17

APPROVAL / DISAPPROVAL OF COUNTY DUES TO C.O.D.A. (COUNTY OFFICERS AND DEPUTIES ASSOCIATION) FOR FY16/17

APPROVAL / DISAPPROVAL OF SUPPLEMENTAL AND MODIFICATION AGREEMENT TO THE ORIGINAL ENGINEERING CONTRACT JOB#32589(33) BECKHAM COUNTY DOT#597466T COUNTY ROAD E1130, SE OF ELK CITY

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

POSTED 7/8/16 @ 8:36 A.M.

Julie Swaner, Exec. Asst.