BOARD OF BECKHAM COUNTY COMMISSIONERS REGULAR MEETING BECKHAM COUNTY COURTHOUSE 104 S. 3RD ST., ROOM 101 SAYRE, OK 73662 MONDAY, AUGUST 29th, 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

JENNIFER DRURY, COUNTY TREASURER - S.E.F.A. REPORT

CHRIS BEGGS – APPROVAL OF SEPTEMBER 17, 2016 PROCLAMATION "IN HONOR OF LAW ENFORCEMENT APPRECIATION DAY FOR PATRICK ZAMARRIPA, NEPHEW OF MR. FERNANDO ZAMARRIPA (MR.Z)

DISCUSSION AND ACTION ON TORT CLAIM FOR LISA MARIE NUNEZ

APPROVAL / DISAPPROVAL OF UTILITY CROSSING FOR BRICKMAN FASTLINE IN THE NORTHEAST CORNER OF SECTION 21-T11N-R23W

APPROVAL / DISAPPROVAL OF UTILITY CROSSING FOR LAKEWOOD DISPOSAL LLC IN THE NE CORNER OF SECTION 8-T10N-25W

APPROVAL / DISAPPROVAL OF CONSORTIUM AGREEMENT WORKFORCE INNOVATION AND OPPORTUNITY ACT THROUGH S.W.O.D.A.

DISCUSSION AND POSSIBLE ACTION ON AGREEMENT BETWEEN BECKHAM COUNTY & DEPARTMENT OF PUBLIC SAFETY REGARDING O.H.P. PROJECT

APPROVAL / DISAPPROVAL OF JUVENILE DETENTION CONTRACTS FOR FY16/17 BETWEEN BECKHAM COUNTY AND CLEVELAND COUNTY REGIONAL JUVENILE DETENTION CENTER AND POTTAWATOMIE COUNTY JUVENILE DETENTION CENTER

APPROVAL / DISAPPROVAL OF UTILTY RELOCATION AGREEMENT ON RED HILLS ROAD PROJECT IN DIST #3, PROJECT# CIRB#-105C(157)RB JOB PIECE# 24839

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

POSTED 8/25/16 @ 3:45 P.M.

Julie Swaner, Exec. Asst.