## BOARD OF BECKHAM COUNTY COMMISSIONERS REGULAR MEETING BECKHAM COUNTY COURTHOUSE ANNEX 301 E. MAIN ST. SAYRE, OK 73662 MONDAY, JANUARY 8th, 2018 @ 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

APPROVAL OF LONGEVITY PAY CLAIMS

APPROVAL / DISAPPROVAL OF RENEWING MUTUAL AID AGREEMENTS WITH CUSTER, DEWEY, GREER, HARMON, KIOWA, ROGER MILLS, TILLMAN AND WASHITA COUNTIES FOR 2018

APPROVAL / DISAPPROVAL OF INTERLOCAL AGREEMENTS WITH THE CITY OF SAYRE, TOWN OF CARTER, TOWN OF ERICK, TOWN OF SWEETWATER, TOWN OF TEXOLA AND THE CITY OF ELK CITY (TRAFFIC LIGHT MAINTENANCE) FOR 2018

DISCUSSION AND ACTION ON GOING OUT FOR BIDS ON THE COURT CLERKS OFFICE AND THE FAIRBARN REMODEL

DISCUSSION AND ACTION ON DIST #1 GOING OUT FOR BID ON A MOWER

APPROVAL / DISAPPROVAL OF RESOLUTION FOR FAIR BOARD ELECTIONS

APPROVAL / DISAPPROVAL OF RESOLUTION FOR DISPOSING OF #F220-38 (COMPUTER) IN COUNTY CLERKS OFFICE

 $\label{lem:approval} \textbf{APPROVAL} \ \textbf{/} \ \textbf{DISAPPROVAL} \ \textbf{OF} \ \textbf{RECEIVING} \ \textbf{AND} \ \textbf{REQUISITION} \ \textbf{OFFICE} \ \textbf{IN} \ \textbf{ELECTION} \ \textbf{BOARD}$   $\ \textbf{OFFICE}$ 

APPROVAL / DISAPPROVAL OF CIRCUIT ENGINEERING DISTRICT AUCTION POLICIES FOR UPCOMING AUCTION ON MARCH 9 & 10, 2018

JENNY DRURY, TREASURER – DISCUSSION AND ACTION ON SHERIFF'S EQPT. IN THE TREAURER'S OFFICE

APPROVAL / DISAPPROVAL OF UTILITY CROSSING FOR BUDDY CARNES IN SECTION 6-T11N-R21W  $\,$ 

APPROVAL / DISAPPROVAL OF UTILITY CROSSING FOR CENTERPOINT ENERGY ON N1830 RD AT DELHI...PROJECT DELHI SILK AE3592

**UNFINISHED BUSINESS** 

**NEW BUSINESS** 

ADJOURN

POSTED 1/5/18 @ 8:15 A.M.

Julie Swaner, Exec. Asst.