

BOARD OF BECKHAM COUNTY COMMISSIONERS
REGULAR MEETING
BECKHAM COUNTY COURTHOUSE
104 S. 3RD ST., ROOM 101 SAYRE, OK 73662
MONDAY, JANUARY 9TH, 2017 @ 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 APPOINTING COMMISSIONER TATE FINNELL TO
REPLACE BUDDY CARNES ON THE COMMUNITY ACTION BOARD AS A BOARD
MEMBER FOR 2017

APPROVAL / DISAPPROVAL OF RENEWING MUTUAL AID AGREEMENTS WITH
CUSTER, DEWEY, GREER, HARMON, KIOWA, ROGER MILLS, TILLMAN AND
WASHITA COUNTIES FOR 2017

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
2017

APPROVAL / DISAPPROVAL OF RESOLUTION FOR FAIR BOARD ELECTIONS

APPROVAL / DISAPPROVAL OF R-O-W ENTRANCE PERMIT FOR ATALAYA
RESOURCES IN SECTION 12-T11N-R21W

APPROVAL / DISAPPROVAL OF ODOT FORM 324a FOR UTILITY RELOCATION
REIMBURSEMENT FOR RED HILLS PROJECT CIRB-105C(157)RB, JP#24839(07)

APPROVAL / DISAPPROVAL OF REQUISITION AND RECEIVING OFFICERS FOR
THE SHERIFFS DEPT.

APPROVAL / DISAPPROVAL OF REQUISITION AND RECEIVING OFFICERS FOR
DIST #2 SHOP

DISCUSSION AND ACTION ON LETTER FROM O.S.A. & I. ON COUNTY OFFICERS AND EMPLOYEES BEING REIMBURSED AT OR BELOW EITHER THE STATE RATE OF .47 CENTS/MILE OR THE IRS RATE OF 53.5 CENTS/MILE AS DETERMINED BY THE BOARD OF COUNTY COMMISSIONERS

9:30 A.M. OPEN BIDS ON 13 MOBILE AND 13 HANDHELD DIGITAL/ANALOG RADIOS FOR EMERGENCY MGMT

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

POSTED 1/06/17 @ 8:10 A.M.

Julie Swaner, Exec. Asst.