

BOARD OF BECKHAM COUNTY COMMISSIONERS
REGULAR MEETING
BECKHAM COUNTY COURTHOUSE
104 S. 3RD ST., ROOM 101 SAYRE, OK 73662
TUESDAY, JANUARY 17TH, 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 / DISAPPROVAL OF PUBLISHING YEARLY EMPLOYEE SALARIES
- APPROVAL / DISAPPROVAL OF UTILITY RELOCATION AGREEMENT FOR RED HILLS ROAD (EW 1170) CIRB-105C(157)RB JOB PIECE NO. 24839 IN DIST #3 BETWEEN STATE OF OKLAHOMA (O.D.O.T.) AND BECKHAM COUNTY
- APPROVAL / DISAPPROVAL OF R-O-W ENTRANCE PERMITS FOR SUMMIT TITLE AND SURFACE SOLUTIONS, LLC WORKING ON BEHALF OF ENERVEST OPERATING, LLC
1. W/2 OF SECTION 21-T11N-R25W
 2. SE/4 OF SECTION 21-T11N-R25W & NE/4 OF SECTION 28- T11N-R25W
 3. NW/4 OF SECTION 28-T11N-R25W & NE/4 OF SECTION 29-T11N-R25W
 4. SW/4 OF SECTION 21-T11N-R25W & NW/4 OF SECTION 28-T11N-R25
- 9:15 A.M. 1. VOTE TO ENTER INTO EXECUTIVE SESSION A IDENTIFIED BELOW:
- POSSIBLE EXECUTIVE SESSION FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATION. THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF BECKHAM FOR DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE. AS SUCH, THE COMMUNICATIONS IN THIS EXECUTIVE SESSION ARE CONFIDENTIAL AUTHORITY: TITLE 25 OKLA. STATUTE §307 (B) (1) JANITORIAL POSITION
2. VOTE TO ADJOURN EXECUTIVE SESSION AND RETURN TO REGULAR MEETING
- UNFINISHED BUSINESS
- NEW BUSINESS
- ADJOURN

POSTED 1/13/17 @ 8:20 A.M.

Julie Swaner, Exec. Asst.