## BOARD OF BECKHAM COUNTY COMMISSIONERS REGULAR MEETING BECKHAM COUNTY COURTHOUSE 104 S. 3<sup>RD</sup> ST., ROOM 101 SAYRE, OK 73662

MONDAY, APRIL 24th, 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 PAYROLL

GREG HARTMAN - 1. TAX ASSESSMENT PRESENTATION

2. APPROVAL OF PROCLAMATION DECLARING THE WEEK OF MAY 7, 2017 THRU MAY 13, 2017 AS "OKLAHOMA HOME AND COMMUNITY EDUCATION WEEK"

APPROVAL / DISAPPROVAL OF DIST #2 HAULING SHALE FOR .50¢/ton FROM SCOTT BROWN

APPROVAL / DISAPPROVAL OF LETTER FROM DELHI FIRE DEPT. FOR PURPOSES OF INSTALLING A REPEATER

APPROVAL / DISAPPROVAL OF EMERGENCY AND TRANSPORTATION REVOLVING, ETR, FUND EXTENSION

APPROVAL / DISAPPROVAL OF UTILITY PERMIT FOR ROCKWATER ENERGY SOLUTIONS IN THE NW CORNER OF SECTION36-T12N-R21W

APPROVAL / DISAPPROVAL OF DOCUMENTS FOR RIGHT-OF-WAY WORK AT THE BECKHAM COUNTY HEALTH DEPT IN ELK CITY, OK

- 1. PAYMENT FOR PURCHASE OF R-O-W, IMPROVEMENTS AND ALL DAMAGES
- 2. W-9 AND W-9 SUPPLEMENTAL
- 3. SUMMARY OF ACQUISITION
- 4. WARRANTY DEED
- 5. TEMPORARY DRIVEWAY EASEMENT
- 6. CONSENT OF OWNERS RIGHT OF ENTRY

**UNFINISHED BUSINESS** 

**NEW BUSINESS** 

ADJOURN

POSTED 4/21/17 @ 8:45 A.M.

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Julie Swaner, Exec. Asst.