## BOARD OF BECKHAM COUNTY COMMISSIONERS REGULAR MEETING BECKHAM COUNTY COURTHOUSE 104 S. 3<sup>RD</sup> ST., ROOM 101 SAYRE, OK 73662 MONDAY, MAY 1ST, 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 RESOLUTION TRANSFERING MONIES FROM THE GENERAL FUND ACCT. TO THE COURT FUNDED DEPUTIES ACCT.

APPROVAL / DISAPPROVAL OF RESOLUTION TRANSFERING MONIES FROM THE GENERAL FUND ACCT. 20-20 TO GENERAL FUND ACCT. 20-10

APPROVAL / DISAPPROVAL OF UTILITY PERMITS FOR SUMMIT TITLE AND SURFACE SOLUTIONS, LLC WORKING ON BEHALF OF ENERVEST OPERATING, LLC.

- 1. SW CORNER OF SECTION 27-T11N-R25W TO THE SE CORNER OF SECTION 28-T11N-R25W
- 2. NW CORNER OF SECTION 34-T11N-R25W TO THE SW CORNER OF SECTION 27-T11N-R25W

APPROVAL / DISAPPROVAL OF CONTRACT BETWEEN BECKHAM COUNTY AND SAC AND FOX NATION FOR JUVENILE DETENTION SERVICES FOR FY17/18

APPROVAL / DISAPPROVAL OF STATE OF OKLAHOMA, DEPARTMENT OF TRANSPORTATION, SUPPLEMENTAL AND MODIFICATION AGREEMENT NO. 3 COUNTY IMPROVEMENTS FOR ROAD AND BRIDGES PROJECT AGREEMENT ON CIRB PROJECT# CIRB-105C(158)RB STATE JOB# 24840 (04)(05)(06)(07)

**UNFINISHED BUSINESS** 

**NEW BUSINESS** 

ADJOURN

POSTED 4/28/17 @ 8:30 A.M.

Julie Swaner, Exec. Asst.