

BOARD OF BECKHAM COUNTY COMMISSIONERS
REGULAR MEETING
BECKHAM COUNTY COURTHOUSE ANNEX
301 E. MAIN ST. SAYRE, OK 73662
MONDAY, AUGUST 27TH, 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 PAYROLL
- APPROVAL OF OPEH&W EMPLOYEE INSURANCE REIMBURSEMENT
- APPROVAL / DISAPPROVAL OF RESOLUTION(S) TO DISPOSE OF EQUIPMENT IN COUNTY CLERKS OFFICE
- APPROVAL / DISAPPROVAL OF UTILITY PERMIT FOR SELECT ENERGY SERVICES IN SECTION 29-T11N-R23W
- APPROVAL / DISAPPROVAL OF GAS CROSSING FOR HALL FAMILY PRODUCTION SECTION 10-T8N-R22W
- APPROVAL / DISAPPROVAL OF RENEWING PLEXAR CONTRACT WITH AT&T FOR PHONE LINES AT CTHSE OFFICES, ANNEX, HEALTH DEPT, SHERIFFS DEPT, ELECTION BOARD, DIST #1 SHOP
- APPROVAL / DISAPPROVAL OF 2019 REAP GRANT APPLICATION, RESOLUTION AND INTERLOCAL COOPERATIVE AGREEMENT FOR BECKHAM COUNTY RURAL WATER DIST #2
- APPROVAL / DISAPPROVAL OF UTILITY PERMITS FOR SUMMIT TITLE SERVICES, LLC ON BEHALF OF ENERVEST OPERATING, LLC
1. SECTION 15-T11N-R25W
 2. SECTION 16-T11N-R25W
 3. SECTION 09-T11N-R25W
- 9:40 A.M. OPEN BID FOR BECKHAM COUNTY RURAL WATER DIST #1 – WATER SYSTEM IMPROVEMENTS
- S.E.F.A. REPORT FOR FY17/18
- COMMISSIONERS SALE –
1. HARDIN ADDITION LOTS 1-4 BLOCK E SAYRE, OK
 2. ORIGINAL ADDITION LOT 5 BLOCK 22 TEXOLA, OK
 3. ORIGINAL ADDITION LOTS 1-5 BLOCK 23 TEXOLA, OK
 4. ORIGINAL ADDITION LOTS 6 & 7 BLOCK 23 TEXOLA, OK
 5. ORIGINAL ADDITION LOT 8 BLOCK 23 TEXOLA, OK
 6. ORIGINAL ADDITION LOTS 9-11 BLOCK 23 TEXOLA, OK

7. ORIGINAL ADDITION LOT 12 BLOCK 23 TEXOLA, OK
8. ORIGINAL ADDITION LOTS 17 & 18 BLOCK 24 TEXOLA, OK
9. DEWAIDE ADDITION LOTS 13-15 BLOCK I ELK CITY, OK

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

POSTED 8/24/18 @ 8:10 A.M

Julie Swaner, Exec. Asst.