

BOARD OF BECKHAM COUNTY COMMISSIONERS
BECKHAM COUNTY COURTHOUSE
104 S. 3rd ST, ROOM 101 SAYRE, OK 73662
MONDAY, JUNE 8th, 2015 @ 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 PURCHASING FUEL

APPROVAL / DISAPPROVAL LONGEVITY PAY CLAIMS

APPROVAL / DISAPPROVAL OF AGREEMENT BETWEEN OKLAHOMA DEPARTMENT
OF HUMAN SERVICES AND BECKHAM COUNTY COMMISSIONERS FOR FY15/16

APPROVAL / DISAPPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN
NORTH FORK CORRECTIONAL FACILITY (NFCF) AND BECKHAM COUNTY
COMMISSIONERS FOR USE OF COUNTY FAIRBARN IN THE EVENT OF A NATURAL
DISASTER

DISCUSSION AND ACTION ON SECOND AMENDED EXECUTIVE ORDER #2015-23 BY
GOVERNOR MARY FALLIN AND MEMORANDUM FROM ASSISTANT DISTRICT
ATTORNEY MIKE ABEL

- A. REVIEW AND AWARD QUOTE FROM ONE OF 3 VENDORS FOR
COURTHOUSE ROOF REPAIR DUE TO LEAKS FROM RECENT RAINS

DAVID FLOYD, FLOYD LAW FIRM – MERRITT SCHOOL BOND ISSUE

Consideration and action upon resolution authorizing and approving the incurring of indebtedness by the Trustees of the Beckham County Educational Facilities Authority to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal amount of not to exceed Nine Million Dollars (\$9,000,000) to provide funds to Independent School District No. 02, Beckham County, Oklahoma (“Merritt Public Schools” or the “District”) required to complete the acquisition, construction, equipping, renovating and remodeling of school buildings, acquiring school furniture, fixtures, and equipment and acquiring and improving school sites; establish a reserve fund, if any, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency

APPROVAL / DISAPPROVAL OF CONTRACT WITH ESW CORRECTIONS FOR
MEDICAL STAFFING AND ADMINISTRATION FOR THE SHERIFFS DEPT., THIS ITEM
WAS TABLED FROM THE JUNE 1, 2015 REGULARLY SCHEDULED COMMISSIONERS
MEETING

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

Posted 06/05/15 @ 8:10 AM

Julie Swaner, Exec. Asst.

