

BOARD OF BECKHAM COUNTY COMMISSIONERS
BECKHAM COUNTY COURTHOUSE
104 S. 3rd ST, ROOM 101
SAYRE, OK 73662
TUESDAY, OCTOBER 13th, 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

- 9:00 A.M. 1. VOTE TO ENTER INTO EXECUTIVE SESSION AS IDENTIFIED BELOW:

HINKLE VS. BECKHAM COUNTY CASE NO: CIV-15-497-M

POSSIBLE EXECUTIVE SESSION FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATION BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF BECKHAM AND ITS ATTORNEY CONCERNING THE STATE LAWSUIT PREVIOUSLY REFERENCED. PUBLIC DISCLOSURE OF THESE CONFIDENTIAL COMMUNICATIONS WOULD SERIOUSLY IMPAIR THE ABILITY OF THE BOARD AND ITS ATTORNEY TO PROPERLY PROCESS AND DEFEND THE LITIGATION. AS SUCH, THE COMMUNICATIONS IN THIS EXECUTIVE SESSION ARE CONFIDENTIAL AUTHORITY: TITLE 25 OKLA. STATUTE §307 (B) (4)

2. VOTE TO ADJOURN EXECUTIVE SESSION AND RETURN TO REGULAR MEETING

APPROVAL / DISAPPROVAL OF RESOLUTION CONCERNING BRIDGE INSECTIONS RESPONSIBILITY BY LOCAL GOVERNMENT FOR COMPLIANCE WITH NATIONAL BRIDGE INSPECTION STANDARDS

APPROVAL / DISAPPROVAL OF AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN SOUTHWESTERN OKLAHOMA DEVELOPMENT AUTHORITY (SWODA) AND BECKHAM COUNTY FOR BECKHAM COUNTY EMERGENCY OPERATIONS PLAN (EOP)

APPROVAL / DISAPPROVAL OF RESOLUTION FOR UPDATES TO THE BECKHAM COUNTY EMPLOYEE PERSONNEL POLICY HANDBOOK

APPROVAL / DISAPPROVAL OF COUNTY MEMBERSHIP DUES TO N.A.C.O.

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

Posted 10/08/15 @ 3:35 PM

Julie Swaner, Exec. Asst.