

BOARD OF BECKHAM COUNTY COMMISSIONERS
REGULAR MEETING
BECKHAM COUNTY COURTHOUSE
104 S. 3RD ST., ROOM 101 SAYRE, OK 73662
MONDAY, JUNE 20TH, 2016 @ 9:00 A.M.

AGENDA: CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

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

DISTRICT ATTORNEY'S OFFICE – DISCUSSION AND POSSIBLE ACTION ON SUPPLEMENTAL FUNDING FOR THE DISTRICT (THIS ITEM WAS TABLED JUNE 6, 2016)

DAVID LAWTON W/ AT&T – DISCUSSION AND POSSIBLE ACTION ON PHONE CONTRACT WITH BECKHAM COUNTY TO UPGRADE TO FIBER OPTIC

COMMISSIONERS SALE – CRUMP ADDITION, S ½ LOTS 15, 16, 17, BLOCK 2 ELK CITY, OK

JANETTE CORNELIUS, TREASURER – RECAP OF RESALE

JANETTE CORNELIUS, TREASURER

1. DESIGNATING COUNTY DEPOSITORY BANK
2. INVESTMENT OF IDLE FUNDS
3. ACH AGREEMENT WITH INTERBANK, SAYRE FOR DIRECT DEPOSIT
4. LETTER OF UNDERSTANDING FOR SERVICES
5. WRITTEN PROCEDURES IN TREASURER'S OFFICE
6. REQUISITION AND RECEIVING OFFICERS

APPROVAL / DISAPPROVAL TO APPOINT TREASURER REPLACING RETIRING COUNTY TREASURER JANETTE CORNELIUS

APPROVAL / DISAPPROVAL – FY16/17 PROPERTY/LIABILITY INSURANCE RENEWAL FOR BECKHAM COUNTY

1. PAYMENT OPTION
2. RESOLUTION TO EXECUTE AGREEMENT ESTABLISHING THE ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA SELF INSURED GROUP

APPROVAL / DISAPPROVAL OF CONTRACT BETWEEN BECKHAM COUNTY HEALTH DEPT. AND ORKIN FOR SERVICES AT THE ELK CITY AND SAYRE HEALTH DEPARTMENTS FOR FY16/17

APPROVAL / DISAPPROVAL OF FY16/17 CONTRACT FOR JUVENILE DETENTION SERVICES BETWEEN BECKHAM COUNTY AND THE FOLLOWING JUVENILE DETENTION CENTERS

1. CREEK COUNTY JUVENILE JUSTICE CENTER
2. CANADIAN COUNTY JUVENILE DETENTION CENTER
3. WESTERN PLAINS YOUTH AND FAMILY SERVICES
4. SAC AND FOX NATION JUVENILE DETENTION CENTER
5. MUSKOGEE YOUTH SERVICES

APPROVAL / DISAPPROVAL OF CONTRACT FOR FY16/17 BETWEEN BECKHAM COUNTY AND OFFICE OF JUVENILE AFFAIRS (OJA) FOR DETENTION TRANSPORTATION SERVICES

APPROVAL / DISAPPROVAL OF FY16/17 COOPERATIVE AGREEMENT FOR OKLAHOMA DEPARTMENT OF AGRICULTURE, FOOD AND FORESTRY WILDLIFE SERVICES DIVISION AND BECKHAM BECKHAM COUNTY BOARD OF COMMISSIONERS

APPROVAL / DISAPPROVAL OF FY16/17 COUNTY PLANS

1. BLOODBORNE PATHOGENS
2. LOCK OUT/TAG OUT
3. HAZARD COMMUNICATIONS
4. COURTHOUSE EMERGENCY ACTIONS PLAN
5. COUNTY SAFETY MANUAL

DISCUSSION AND POSSIBLE ACTION ON DISTRICT #3 GOING OUT ON BID TO SELL ONE (1) OR MORE 2014 VOLVO MOTOR GRADERS

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

POSTED 6/17/16 @ 8:50 A.M.

Julie Swaner, Exec. Asst.