

BOARD OF BECKHAM COUNTY COMMISSIONERS
REGULAR MEETING
BECKHAM COUNTY COURTHOUSE
104 S. 3RD ST., ROOM 101 SAYRE, OK 73662
MONDAY, APRIL 17th, 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

DISCUSSION REGARDING RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE TO NEGOTIATE ON BEHALF OF BECKHAM COUNTY THE MEDICAL BILL FOR OU MEDICAL CENTER FOR THE MEDICAL CARE OF RUSSELL DUMLAO WHO WAS AN INMATE OF THE BECKHAM COUNTY JAIL AT THE TIME OF THE INJURIES, SPECIFICALLY FOR CARE RECEIVED BETWEEN DECEMBER 8, 2016 THROUGH JANUARY 4, 2017 (THE DATE DUMLAO'S CHARGE WAS DISMISSED AND HE WAS RELEASED FROM CUSTODY).

VOTE TO ENTER INTO EXECUTIVE SESSION IN THE PUBLIC INTEREST TO AVOID SERIOUS IMPAIRMENT OF THE ABILITY OF THE BECKHAM COUNTY COMMISSIONERS TO PROCESS THE MEDICAL CLAIM FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATIONS BETWEEN THE BECKHAM COUNTY COMMISSIONERS, BECKHAM COUNTY SHERIFF AND DISTRICT ATTORNEY CONCERNING SETTLEMENT AUTHORIZATION FOR THE DISTRICT ATTORNEY'S OFFICE TO NEGOTIATE ON BEHALF OF BECKHAM COUNTY THE MEDICAL BILL FOR OU MEDICAL CENTER FOR THE MEDICAL CARE OF RUSSELL DUMLAO WHO WAS AN INMATE IN THE BECKHAM COUNTY JAIL AT THE TIME OF THE INJURIES, SPECIFICALLY FOR CARE RECEIVED BETWEEN DECEMBER 8, 2016 THROUGH JANUARY 4, 2017 (THE DATE DUMLAO'S CHARGE WAS DISMISSED AND HE WAS RELEASED FROM CUSTODY). THE COMMUNICATIONS IN THIS EXECUTIVE SESSION ARE CONFIDENTIAL AUTHORITY: TITLE 25 OKLA. STATUTE §307 (B) (4)

VOTE TO EXIT EXECUTIVE SESSION

FURTHER DISCUSSION AND POSSIBLE ACTION ON RESOLUTION AUTHOSIZING THE DISTRICT ATTORNEY'S OFFICE TO NEGOTIATE ON BEHALF FO BECKHAM COUNTY THE MEDICAL BILL FOR OU MEDICAL CENTER FOR THE MEDICAL CARE FO RUSSELL DUMLAO WHO WAS AN INMATE OF THE BECKHAM COUNTY JAIL AT THE TIME OF THE INJURIES, SPECIFICALLY FOR CARE RECEIVED BETWEEN DECEMBER 8, 2016 THROUGH JANUARY 4, 2017 (THE DATE DUMLAO'S CHARGE WAS DISMISSED ANDHE WAS RELEASED FROM CUSTODY).

APPROVAL / DISAPPROVAL OF MAINTENANCE AGREEMENT WITH STANDLEY
SYSTEMS FOR HP PRINTERS FOR COUNTY CLERKS OFFICE

APPROVAL / DISAPPROVAL OF LEASE AGREEMENTS WITH XEROX FOR THE
SHERIFFS DEPT.

APPROVAL / DISAPPROVAL OF REQUEST FOR BURIAL ASSISTANCE

APPROVAL / DISAPPROVAL OF UTILITY AGREEMENT FOR BRICKMAN
FASTLINE, INC. SECTION 27-T11N-R25W

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

POSTED 4/14/17 @ 8:15 A.M.

Julie Swaner, Exec. Asst.