

BOARD OF BECKHAM COUNTY COMMISSIONERS
REGULAR MEETING
BECKHAM COUNTY COURTHOUSE ANNEX
301 E. MAIN ST. SAYRE, OK 73662
MONDAY, JUNE 18th, 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
- TREASURER JENNIFER DRURY – RECAP OF RESALE
- APPROVAL / DISAPPROVAL OF PAYING S.W.O.D.A. DUES FOR FY18/19
- APPROVAL / DISAPPROVAL OF RESOLUTION AND PAYMENT OPTION FOR FY18/19 ACCO PROPERTY/LIABILITY INSURANCE RENEWAL
- ASSESSOR GAYLA GILLIE – DISCUSSION ON FILED PETITION
- APPROVAL / DISAPPROVAL OF RESOLUTIN TO JUNK #218-09 IN COMMISSIONERS OFFICE
- APPROVAL / DISAPPROVAL OF PURCHASE AGREEMENT BETWEEN CHICKASAW TELECOM, INC. AND BECKHAM COUNTY FOR UPGRADING PHONE SYSTEM SOFTWARE AND LICENSES AS CURRENT WILL BECOME OBSOLETE DEC. 31, 2018
- APPROVAL / DISAPPROVAL OF FY18/19 CONTRACTS FOR ELK CITY & SAYRE
1. RECEIVING OFFICERS
 2. REQUISITION OFFICERS
 3. CLIFFORD POWER SYSTEMS, INC.
 4. CONSUMER TEXTILE CORPORATION
 5. RUSSELL SECURITY SERVICES
 6. MEDIVISTA MEDIA, LLD
 7. STANDLEY SYSTEMS
 8. JOSE LUZANIA
- APPROVAL / DISAPPROVAL OF RESOLUTIONS TO JUNK 2 LAPTOPS AND 2 DESKTOP COMPUTERS IN THE ELECTION BOARD OFFICE
- 9:30 A.M. OPEN 6 MONTH BIDS
1. CHIPS & ROCK
 2. ROAD OIL
 3. ASPHALT & CONCRETE
 4. ELECTION BOARD BALLOTS
 5. #2018-5 SELL (3) VOLVO GRADERS
 6. #2018-6 PURCHASE USED GRADERS
- UNFINISHED BUSINESS
- NEW BUSINESS
- ADJOURN

POSTED 6/15/18 @ 8:45 A.M.

Julie Swaner, Exec. Asst.