

BOARD OF BECKHAM COUNTY COMMISSIONERS
REGULAR MEETING
BECKHAM COUNTY COURTHOUSE ANNEX
301 E. MAIN ST. SAYRE, OK 73662
MONDAY, JUNE 25th, 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
 - APPROVAL OF PAYROLL
 - APPROVAL OF TEMPORARY APPROPRIATIONS FOR FY18/19
 - JENNY DRURY, TREASURER – RESALE BUDGET FOR FY18/19
 - APPROVAL / DISAPPROVAL OF CONTRACT AND PAYMENT BETWEEN MULTI COUNTY YOUTH AND FAMILY SERVICES COMMUNITY INTERVENTION CENTER FOR FY18/19
 - APPROVAL / DISAPPROVAL OF RESOLUTION DISPOSING OF UNIT #307-80 IN DIST #3 (SOLD)
 - APPROVAL / DISAPPROVAL OF AGREEMENT AND RESOLUTION FOR BRIDGE AND APPROACHES ON EW-123 OVER SAND CREEK, LOCATED 4.0 MILES SOUTH AND 1.4 MILES WEST OF SAYRE. PROJECT# STP-271D(059)CI, STATE JOB PIECE 30694(04) BY AND BETWEEN BECKHAM COUNTY AND THE STATE DEPT. OF TRANSPORTATION
 - APPROVAL / DISAPPROVAL OF ELECTION PROCLAMATION AND RESOLUTION PLACING ON NOVEMBER 6TH, 2018 ELECTION BALLOT FOR CITIZENS TO VOTE ON--- THIS MEASURE APPROVES A FIVE YEAR (5) TEMPORARY SALES TAX FOR ONE TENTH PERCENT (.10%) TO BE LEVIED UPON THE GROSS PROCEEDS OR GROSS PROCEEDS DERIVED FROM ALL SALES OR SERVICES IN THE COUNTY UPON WHICH A CONSUMERS SALES TAX IS LEVIED BY THIS STATE, COMMENCING ON 1ST DAY OF FEBRUARY 2019. ONE-TENTH OF ONE CENT FOR THE GENERAL OPERATION AND CAPITAL IMPROVEMENT FOR THE SAYRE FIRE DEPARTMENT, DELHI RURAL FIRE DEPARTMENT, SWEETWATER FIRE DEPARTMENT, TEXOLA VOLUNTEER FIRE DEPARTMENT, ERICK FIRE DEPARTMENT, CARTER VOLUNTEER FIRE DEPARTMENT, AND ELK CITY FIRE DEPARTMENT.
 - APPROVAL / DISAPPROVAL OF AGREEMENTS FOR BECKHAM COUNTY HEALTH DEPARTMENT FOR FY18/19
 1. PRO-RATA SHARE OF INTEREST EARNED ON CASH-ON-DEPOSIT
 2. PRO-RATA SHARE OF INTEREST EARNED ON TAX COLLECTIONS
 3. BUILDING MAINTNENACE AGEREEMENT WITH TOBEY GOR

APPROVAL / DISAPPROVAL OF CONTRACTS/AGREEMENTS FOR FY18/19 FOR JENNY
DRURY, BECKHAM COUNTY 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 TREASURERS OFFICE
6. REQUISITION AND RECEIVING OFFICES
7. KELLPRO AGREEMENT
8. LEXISNEXIS AGREEMENT

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

POSTED 6/22/18 @ 8:45 A.M.

Julie Swaner, Exec. Asst.