

BOARD OF BECKHAM COUNTY COMMISSIONERS  
REGULAR MEETING  
BECKHAM COUNTY COURTHOUSE ANNEX  
301 E. MAIN ST. SAYRE, OK 73662  
MONDAY, JULY 22<sup>ND</sup>, 2019 @ 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 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 / DISAPPROVAL OF CONTRACT BETWEEN BECKHAM COUNTY HEALTH DEPARTMENT AND CLOUD'S LAWN SERVICE FOR FY19/20

THE BOARD MAY DISCUSS AND POSSIBLY TAKE ACTION TO ENTER INTO EXECUTIVE SESSION, UPON THE ADVICE OF LEGAL COUNSEL, FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATIONS BETWEEN THE BOARD AND ITS ATTORNEY CONCERNING AN OPIOID LAWSUIT. ATTORNEYS FROM THE LAW FIRM OF TISDAL & O'HARA WILL BE PRESENT TO PROVIDE ADVICE AND INFORMATION. PUBLIC DISCLOSURE OF THESE CONFIDENTIAL COMMUNICATIONS WOULD SERIOUSLY IMPAIR THE ABILITY OF THE BOARD AND ITS ATTORNEY TO PROPERLY PROCESS ANY LITIGATION. AS SUCH, THE COMMUNICATIONS IN THIS EXECUTIVE SESSION ARE CONFIDENTIAL.

**AUTHORITY; TITLE 25 OKLA STATUE §307(B)(4)**

10:00 A.M. KELLY PRICE WITH DOBSON TELECOM - PRESENTATION

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

POSTED 7/19/2019 @ 8:50 A.M.

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JULIE SWANER, EXEC. ASST.