

BOARD OF BECKHAM COUNTY COMMISSIONERS  
REGULAR MEETING  
BECKHAM COUNTY COURTHOUSE ANNEX  
301 E. MAIN ST. SAYRE, OK 73662  
MONDAY, AUGUST 13<sup>TH</sup>, 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 / DISAPPROVAL OF NOTICE OF INTENT FOR HAZARD MITIGATION GRANT PROGRAM AGREEMENT BETWEEN S.W.O.D.A. AND BECKHAM COUNTY

VOTE TO ENTER INTO EXECUTIVE SESSION

**EXECUTIVE SESSION:** STATE OF OKLAHOMA, EX REL., MIKE HUNTER, ATTORNEY GENERAL OF OKLAHOMA VS. PURDUE PHARMA L.P., ET AL. DEFENDANTS. THE BOARD WILL 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 THE LAWSUIT PREVIOUSLY REFERENCED. ATTORNEYS FROM THE LAW FIRMS OF FOSHEE & YAFFEE, FULMER SILL, AND MCAFFEE & TAFT, 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. STATUTE, § 307(B)(4).

VOTE TO EXIT EXECUTIVE SESSION

**BACK IN REGULAR SESSION:** DISCUSSION AND POSSIBLE ACTION RELATED TO EXECUTIVE SESSION IDENTIFIED ABOVE FOR STATE OF OKLAHOMA, EX REL., MIKE HUNTER, ATTORNEY GENERAL OF OKLAHOMA VS. PURDUE PHARMA L.P., ET AL. DEFENDANT.

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

POSTED 8/10/18 @ 8:55 A.M

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Julie Swaner, Exec. Asst.