BOARD OF BECKHAM COUNTY COMMISSIONERS REGULAR MEETING BECKHAM COUNTY COURTHOUSE ANNEX 301 E. MAIN ST. SAYRE, OK 73662 MONDAY, OCTOBER 2ND, 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

APPROVAL / DISAPPROVAL OF RESOLUTION TO DISPOSE OF CHAIRS IN TREASURERS OFFICE

DISCUSSION & ACTION ON DIST #2 GOING OUT FOR BID ON CRACK SEALING

DISCUSSION & ACTION ON DIST #2 PURCHASING A PICKUP

DISCUSSION & ACTION ON GOING OUT FOR BID ON A NEW ROOF FOR THE BECKHAM COUNTY HEALTH DEPARTMENT IN ELK CITY, OK

APPROVAL / DISAPPROVAL OF RESOLUTION DISPOSING OF UNIT# 402-10 IN DIST #2 $\,$

APPROVAL / DISAPPROVAL OF RESOLUTION TO ACCEPT AND IMPLEMENT THE BOARD OF TRUSTEES' PROPOSED AMENDMENTS TO THE BYLAWS AND ARTICLES OF ASSOCIATION OF THE ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA SELF-INSURED GROUP AND SELF-INSURED FUND

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

POSTED 9/29/17 @ 8:15 A.M.

Julie Swaner, Exec. Asst.