

BOARD OF BECKHAM COUNTY COMMISSIONERS
REGULAR MEETING
BECKHAM COUNTY COURTHOUSE ANNEX
301 E. MAIN ST. SAYRE, OK 73662
MONDAY, NOVEMBER 20th, 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 OF PAYROLL

APPROVAL / DISAPPROVAL OF PROGRAMMATIC CATEGORICAL EXCLUSION FOR THE ENVIRONMENTAL PROCESS ON THE BRIDGE AND APPROACHES OVER SAND CREEK, LOCATED 4.0 MILES SOUTH AND 1.4 MILES WEST OF SAYRE IN DIST #1

VOTE TO ENTER INTO EXECUTIVE SESSION IN THE PUBLIC INTEREST TO AVOID SERIOUS IMPAIRMENT OF THE ABILITY OF THE BECKHAM COUNTY COMMISSIONERS TO PROCESS THE MEDICAL CLAIM FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATIONS BETWEEN THE BECKHAM COUNTY COMMISSIONERS, BECKHAM COUNTY SHERIFF AND DISTRICT ATTORNEY CONCERNING SETTLEMENT AUTHORIZATION FOR THE DISTRICT ATTORNEY'S OFFICE TO NEGOTIATE ON BEHALF OF BECKHAM COUNTY FOR (1) THE BALANCE OF THE MEDICAL BILL FOR OU MEDICAL CENTER ON BEHALF OF RUSSELL DURLAO WHO WAS AN INMATE IN THE BECKHAM COUNTY JAIL AT THE TIME OF INJURIES, SPECIFICALLY FOR CARE RECEIVED BETWEEN DECEMBER 8, 2016 THRU JANUARY 4, 2017. (2) NOTICE OF TORT CLAIM - RUSSELL DURLAO. THE COMMUNICATIONS IN THIS EXECUTIVE SESSION ARE CONFIDENTIAL AUTHORITY: TITLE 25 OKLA. STATUTE §307 (B) (4)

VOTE TO EXIT EXECUTIVE SESSION

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

POSTED 11/17/17 @ 8:15 A.M.

Julie Swaner, Exec. Asst.