

BOARD OF BECKHAM COUNTY COMMISSIONERS
REGULAR MEETING
BECKHAM COUNTY COURTHOUSE ANNEX
301 E. MAIN ST. SAYRE, OK 73662
MONDAY, FEBRUARY 1ST, 2021 @ 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
- DISCUSSION AND POSSIBLE ACTION ON APPROVING A RESOLUTION WITH AMERICAN FIDELITY FOR SECTION 125 PLAN
- DISCUSSION AND POSSIBLE ACTION ON RIGHT-OF-WAY PLANS AND EASEMENTS FOR PROJECT #STP-205D (093) CI, JOB # 32913(04) LITTLE TURKEY CREEK
- DISCUSSION AND POSSIBLE ACTION
- A. ITEM 1 – RECOMMEND ACCEPTING THE BIDS FROM THE BID PROPOSAL DATED JANUARY 7, 2021 FOR BID PACKAGE #3, THE BECKHAM COUNTY HEALTH DEPARTMENT (ELK CITY), BECKHAM COUNTY JUVENILE DETENTION CENTER (ELK CITY) AND BECKHAM COUNTY DIST #2 SHOP (ELK CITY) – 2020 REROOFS THAT WERE BID ON JANUARY 7, 2021
 - B. ITEM 2 – RECOMMEND ACCEPTING NURNBERG ROOFING AS THE SELECTED CONTRACTOR FOR THE BECKHAM COUNTY HEALTH DEPARTMENT (ELK CITY), BECKHAM COUNTY JUVENILE DETENTION CENTER (ELK CITY) AND THE BECKHAM COUNTY DIST #2(ELK CITY) SHOP 2020 REROOF BID PACKAGE #3 DATED 1/7/2021 FOR BASE BIDS, CODE UPGRADES AND ALTERNATE RISEWALL AND METAL PANELS ON THE BECKHAM COUNTY HEALTH DEPARTMENT (ELK CITY)
- DISCUSSION AND POSSIBLE ACTION ON A LETTER FOR THE TEXOLA FIRE DEPT. TO USE THE COUNTIES FORD FLEET NUMBER TO PURCHASE A FIRE TRUCK THROUGH A R.E.A.P. GRANT
- DISCUSSION AND POSSIBLE ACTION ON EVALUATING THE DISASTER EMERGENCY RESOLUTION AND PROCLAMATION FOR THE WEEK OF JANUARY 25th, 2021 – JANUARY 29TH, 2021
1. LEAVE POLICIES DURING COVID-19 EMERGENCY
 2. UPDATES TO EMPLOYEE RETURN TO WORK POLICY DATED JULY 23, 2020
 - a. WORKING IN TEAMS
- UNFINISHED BUSINESS
- NEW BUSINESS
- ADJOURN

POSTED 1/28/2021 @ 3:25 P.M.

JULIE SWANER, EXEC. ASST.