

BOARD OF BECKHAM COUNTY COMMISSIONERS
REGULAR MEETING
BECKHAM COUNTY COURTHOUSE ANNEX
301 E. MAIN ST. SAYRE, OK 73662
MONDAY, FEBRUARY 8TH, 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
 - BILL MCCOURRY AND JOHN HANSEN W/ARMKO ON THE FOLLOWING DISCUSSION AND POSSIBLE ACTION (TABLED FROM 2/1/2021 REGULAR MEETING)
 - 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 NEW RECEIVING OFFICER FOR CARTER FIRE DEPT.
 - DISCUSSION AND POSSIBLE ACTION FOR RESOLUTION REGARDING AMERICAN FIDELITY SECTION 125 PLAN (TABLED FROM 2/1/2021 MEETING)
 - DISCUSSION AND POSSIBLE ACTION ON RESOLUTION TO REIMBURSE THE OSU EXT GENERAL FUND ACCOUNT
 - DISCUSSION AND POSSIBLE ACTION ON TITLE SHEET FOR BRIDGE REPLACEMENT
 - GREG HARTMAN DISCUSSION OF MOVING COUNTY LIVESTOCK SHOW TO ELK CITY DUE TO CDC GUIDELINES
 - DISCUSSION AND POSSIBLE ACTION ON RESOLUTIONS TO SURPLUS EQUIPMENT TO GO TO THE STATEWIDE AUCTION IN ELK CITY ON MARCH 12 & 13, 2021
 - DISCUSSION AND POSSIBLE ACTION ON EVALUATING THE DISASTER EMERGENCY RESOLUTION AND PROCLAMATION FOR THE WEEK OF FEBRUARY 8th, 2021 – FEBRUARY 12TH, 2021
 - 1. LEAVE POLICIES DURING COVID-19 EMERGENCY
 - a. WORKING IN TEAMS
 - UNFINISHED BUSINESS
 - NEW BUSINESS
 - ADJOURN

POSTED 2/5/2021 @ 8:45 A.M.

JULIE SWANER, EXEC. ASST.