BOARD OF BECKHAM COUNTY COMMISSIONERS REGULAR MEETING BECKHAM COUNTY COURTHOUSE ANNEX 301 E. MAIN ST. SAYRE, OK 73662 TUESDAY, FEB. 20th, 2024 @ 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

REVIEW OF TREASURER'S COLLECTION SUMMARY

APPROVAL OF PURCHASING OF FUEL

APPROVAL OF PAYROLL

OPEN BIDS – BID# 13-2024 DISCUSSION AND POSSIBLE ACTION ON OPENING AND AWARDING CHEVROLET SILVERADO 1500 CREW CAB

DISCUSSION AND POSSIBLE ACTION ON CONTRACT BETWEEN BECKHAM COUNTY & OKLAHOMA MENTAL HEALTH & SUBSTANCE ABUSE FOR THE "COUNTY COMMUNITY SAFETY INVESTMENT FUND"

DISCUSSION AND POSSIBLE ACTION GOING OUT FOR BID ON A MOWER FOR DIST #2

DISCUSSION AND POSSIBLE ACTION ON RESOLUTION FOR DISPOSING OF EQUIPMENT - PRINTER IN DIST #2

DISCUSSION AND POSSIBLE ACTION ON DECLARATION OF SURPLUS GOING TO THE CED STATEWIDE AUCTION ON MARCH 8 & 9, 2024

DIST #1 – UNIT #360-02 SKID STEER
DIST #3 – UNIT# 301-104 PICKUP
UNIT# 441-65 SHREDDER
UNIT# 302-70 FIRE TRUCK
UNIT# 421-15 GRILL GUARD
UNIT# 301-76 PICKUP

COMMISSIONER'S SALES -

- 1. ORIGINAL ADDITION A STRIP LYING N LOT 18 BLK 8, 150' E & W & 45' N & S FORMERLY LEVERETT AVE. & LOTS 15-18 BLK 8, SAYRE, OK
- 2. ORIGINAL ADDITION LOT 9 & N/2 LOT 10 BLK 69 SAYRE, OK
- 3. ORIGINAL ADDITION LOTS 10-12 BLK 36, ERICK, OK

DISCUSSION AND POSSIBLE ACTION ON PAYING NURNBERG ROOFING FOR THE ROOF ON ELK CITY HEALTH DEPT.
OUT OF ARPA FUNDS

DISCUSSION AND POSSIBLE ACTION ON RESOLUTION TO DIPOSE OF EQUIPMENT AT THE HEALTH DEPT.

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

POSTED 2/15/2024 @ 3:30 P.M.
JULIE SWANER, EXEC. ASST.