

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

DISCUSSION AND POSSIBLE ACTION ON HEALTH INSURANCE RATES FOR FY 2021/2022

DISCUSSION AND POSSIBLE ACTION ON TAKING THE INSURANCE CLAIM ON THE COURTHOUSE OUT OF BID PACKAGE 2 AND MAKING IT A SEPARATE BID ITEM BY ITSELF

DISCUSSION AND POSSIBLE ACTION ON SELECTING A BRIDGE PROJECT TO ADD TO THE DISTRICT 5 YEAR PLAN.

DISCUSSION AND POSSIBLE ACTION ON SELECTING ANOTHER PROJECT FOR DISTRICT #2 SINCE DISTRICT #2 INDIAN CREEK BRIDGE PROJECT FOR FY2024 GOT MOVED DUE TO F.E.M.A. FUNDING. A SELECTION NEEDS TO BE MADE AS TO EITHER PUTTING ANOTHER PROJECT IN ITS SLOT OR MOVE THE NEXT FY2025 PROJECT UP TO 2024 AND ADD 2 NEW PROJECTS TO THE END OF THE PLAN FOR FY 2025 & FY 2026

DISCUSSION AND POSSIBLE ACTION ON RESOLUTION FOR DECLARATION OF SURPLUS FOR RECYCLEABLE MATERIALS FROM BRIDGE WORK DISTRICT #3

DISCUSSION AND POSSIBLE ACTION ON SUPPLEMENTAL PROJECT AGREEMENT FOR PROJECT STBG-205C (092) STATE J/P NO. 32970(04) OVERLY ON COUNTY ROAD EW-114 (NEW LIBERTY ROAD)

DISCUSSION AND POSSIBLE ACTION ON LEASE WITH PURCHASE OPTION FOR ROAD MACHINERY OR EQUIPMENT AND FORM 324A FOR DIST #1 MOTOR GRADER

DISCUSSION AND POSSIBLE ACTION ON LEASE WITH PURCHASE OPTION FOR ROAD MACHINERY OR EQUIPMENT AND FORM 324A FOR DIST #3 MOTOR GRADER

DISCUSSION AND POSSIBLE ACTION ON EVALUATING THE DISASTER EMERGENCY RESOLUTION AND PROCLAMATION FOR THE WEEK OF MARCH 8, 2021 – MARCH 12, 2021

1. LEAVE POLICIES DURING COVID-19 EMERGENCY

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

POSTED 3/5/2021 @ 8:15 A.M.

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JULIE SWANER, EXEC. ASSISTANT

