

BOARD OF BECKHAM COUNTY COMMISSIONERS
REGULAR MEETING
BECKHAM COUNTY COURTHOUSE ANNEX
301 E. MAIN ST. SAYRE, OK 73662
MONDAY, APRIL 26th, 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

APPROVAL OF PAYROLL

ASSESSOR JONATHAN BECK – DISCUSSION AND POSSIBLE ACTION ON T.A.S.C. CONTRACT FOR OIL & GAS

DISCUSSION AND POSSIBLE ACTION ON RESOLUTIONS TO DISPOSE OF EQUIPMENT SOLD AT THE STATEWIDE CED AUCTION ON MARCH 12 & 13, 2021

DISCUSSION AND POSSIBLE ACTION ON SOLICITING BIDS FOR A USED VEHICLE FOR THE SHERIFF'S DEPT.

DISCUSSION AND POSSIBLE ACTION ON ESTIMATE FROM SHAWN THOMPSON W/ENGINEERING INC. FOR THE INSPECTION OF THE INTERIOR AND EXTERIOR OF THE COURTHOUSE DOME

DISCUSSION ON BID STATUS OF BID PKG 2

DISCUSSION AND POSSIBLE ACTION ON BID PACKAGE #3

A. RECOMMEND ACCEPTING THE BIDS FROM THE BID PROPOSAL DATED APRIL 22, 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 BID ON APRIL 22, 2021

B. RECOMMEND ACCEPTING NURNBURG 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 SHOP (ELK CITY) - 2020 REROOF BID PACKAGE #3 DATED APRIL 22, 2021 FOR BASE BIDS, CODE UPGRADES, ALTERNATE RISEWALL AND METAL PANELS ON THE BECKHAM COUNTY HEALTH DEPARTMENT (ELK CITY)

OPEN BIDS ON REMOVAL OF RECYCLEABLE MATERIALS IN DISTRICT #3

DISCUSSION AND POSSIBLE ACTION ON EVALUATING THE DISASTER EMERGENCY RESOLUTION AND PROCLAMATION FOR THE WEEK OF APRIL 26, 2021 – APRIL 30, 2021

1. LEAVE POLICIES DURING COVID-19 EMERGENCY

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

POSTED 4/22/2021 @ 3:50 P.M.

JULIE SWANER, EXEC. ASSISTANT