

BOARD OF BECKHAM COUNTY COMMISSIONERS
REGULAR MEETING
BECKHAM COUNTY COURTHOUSE ANNEX
301 E. MAIN ST. SAYRE, OK 73662
MONDAY, MAY 8th, 2023 @ 9:00 A.M.

- AGENDA:
- CALL TO ORDER
 - ROLL CALL
 - DISCUSSION AND POSSIBLE ACTION – VOTE TO ENTER INTO EXECUTIVE SESSION
 - EXECUTIVE SESSION – THE BOARD WILL DISCUSS THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED OFFICER OR EMPLOYEE, FRANKLIN MCLAUGHLIN (EMPLOYEE). AS SUCH, COMMUNICATIONS IN THIS EXECUTIVE SESSION ARE CONFIDENTIAL. AUTHORITY: TITLE 25 O.S. §307(B)(1)
 - DISCUSSION AND POSSIBLE ACTION – VOTE TO RECONVENE BACK TO REGULAR SESSION
 - 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 FINANCIAL REPORT
 - APPROVAL OF PURCHASING FUEL
 - DISCUSSION AND POSSIBLE ACTION ON AGREEMENT BETWEEN OKDHS AND BECKHAM COUNTY FOR SPACE OCCUPIED BY DEPT OF HUMAN SERVICES FOR FY23/24
 - DISCUSSION AND POSSIBLE ACTION ON PETITION TO CLOSE AND VACATE PUBLIC WAY, TO FORECLOSE THE PUBLIC RIGHT TO REOPEN, AND TO VACATE LOTS OF BLOCK 21 OF THE ORIGINAL TOWNSITE OF ELK CITY
 - SKY LARSON – DISCUSSION ON NEIGHBORING PROPERTY ISSUES
 - DISCUSSION AND POSSIBLE ACTION ON AGREEMENT AND RESOLUTION COUNTY BRIDGE OVER INDIAN CREEK ON NS-196, 1 MILE EE. & 5.8 MILES N OF CARTER (N196 E118.2) PROJECT# J3-5203(004) CI, STATE JOB PIECE# 35203(04)
 - UNFINISHED BUSINESS
 - NEW BUSINESS
 - ADJOURN

POSTED 5/5/2023 8:30 A.M.

JULIE SWANER, EXEC. ASST.