## BOARD OF BECKHAM COUNTY COMMISSIONERS REGULAR MEETING BECKHAM COUNTY COURTHOUSE ANNEX 301 E MAIN ST, SAYRE, OK 73662 MONDAY JUNE 10TH, 2024 @ 9:00 A.M.

AGENDA: CALL TO ORDER

**ROLL CALL** 

APPROVAL OF MINUTES - 5/20/2024, 5/28/2024, 6/3/2024

**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

DISCUSSION AND POSSSIBLE ACTION ON ELECTION BOARD SALARY INCREASE

DISCUSSION AND POSSIBLE ACTION ON REQUISITION AND RECEIVING OFFICERS FOR FY24/25

DISCUSSION AND POSSIBLE ACTION ON RESOLUTION TO TRANSFER UNIT# H301.00 FROM THE ASSESSOR'S OFFICE TO SHERIFF'S DEPT

DISCUSSION AND POSSIBLE ACTION TO REAPPOINT BILL JACKSON TO A 5 YEAR TERM ON THE BECKHAM COUNTY EMS BOARD TERM EFFECTIVE 7/1/2024-6/30/2029

DISCUSSION AND POSSIBLE ACTION ON CONTRACT BETWEEN AF3 TECHNICAL SOLUTIONS AND BECKHAM COUNTY FOR SUPPORT/SERVICE/MAINTENANCE/DOMAIN AGREEMENT FY24/25

DISCUSSION AND POSSIBLE ACTION ON CONTRACT FOR JUVENILE DENTENTION SERVICES BETWEEN CANADIAN COUNTY JUVENILE DETENTION CENTER AND BECKHAM COUNTY FOR FY24/25

DISCUSSION AND POSSIBLE ACTION ON CONTRACTS FOR HEALTH DEPT.

- 1. CLOUD'S LAWN AND IRRIGATION
- 2. BUG MASTER
- 3. GREAT PLAINS REGIONAL MEDICAL CENTER PROFESSIONAL SERVICES AGREEMENT
- 4. JOSE LUZANIA-JANITORIAL SERVICES-SAYRE

DISCUSSION AND POSSIBLE ACTION ON ACCEPTING REIMBURSEMENT FROM ACCO TO SHERIFF'S DEPT. FOR VEHICLE REPAIRS

DISCUSSION AND POSSIBLE ACTION ON EQUIPMENT LEASE RENEWAL STATE FY-2025 FOR COUNTY ROAD MACHINERY AND EQUIPMENT REVOLVING FUND

DISCUSSION AND POSSIBLE ACTION ON SERVICE CONTRACT WITH RED ROCK BEHAVORIAL HEALTH SERVICES THRU THE 781 FUNDING PROGRAM

DISCUSSION AND POSSIBLE ACTION ON CONTRACTS FOR ASSESSORS OFFICE

- 1. LANDMARK GSI
  - a. CONTRACT FOR CAMA SOFTWARE & SUPPORT
  - **b. CONTRACT FOR PLANET SOFTWARE & SUPPORT**

DISCUSSION AND POSSIBLE ACTION ON COUNTY DUES FOR S.W.O.D.A. FY24/25

NEW BUSINESS
ADJOURN

POSTED 6/6/2024 @ 2:20 P.M.

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JULIE SWANER, EXEC. ASST.