

BOARD OF BECKHAM COUNTY COMMISSIONERS
REGULAR MEETING
BECKHAM COUNTY COURTHOUSE ANNEX
301 E. MAIN ST. SAYRE, OK 73662
MONDAY, JUNE 13, 2022 @ 3:22P.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 RESOLUTION TO DISPOSE OF A PROJECTER AT ELECTION BOARD OFFICE

DISCUSSION AND POSSIBLE ACTION ON AMENDING 2022 HOLIDAY SCHEDULE TO ADD JUNE TEENTH (JUNE 20) AS A HOLIDAY

DISCUSSION AND POSSIBLE ACTION ON RESOLUTION(S) TO DISPOSE OF 3 TYPEWRITERS IN COURT CLERKS OFFICE

DISCUSSION AND POSSIBLE ACTION ON ELK CITY FIRE DEPT TO GO OUT FOR BID ON A BRUSH TRUCK BED

DISCUSSION AND POSSIBLE ACTION ON RESOLUTION TO DISPOSE OF UNIT# 218-20 (COMPUTER) IN DIST #3

DISCUSSION AND POSSIBLE ACTION ON ACCO-SIF WORKERS COMP. INDURANCE RENEWAL QUOTE FOR FY22/23

1. RESOLUTION TO EXECUTE THE AGREEMENT ESTABLISHING THE ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA
2. PAYMENT OPTION

DISCUSSION AND POSSIBLE ACTION ON STATE OF OKLAHOMA DEPT. OF TRANSPORTATION SUPPLEMENTAL AND MODIFICATION AGREEMENT NO. 1PROJECT MAINTENANACE, FINANCING, AND RIGHT-OF-WAY AGREEMENT FOR PROJECT#STP-205D(101) CI STATE JOB NO. 33510(04)

DISCUSSION AND POSSIBLE ACTION ON It SUPPORT, SERVICE, MAINTENANCE, DOMAIN AND EMAIL AGREEMENT FOR FY22/23 WITH AF3 TECHNICAL SOLUTIONS

DISCUSSION AND POSSIBLE ACTION ON BECKHAM COUNTY HEALTH DEPARTMENT FOR FY22/23

1. REQUISITION AND RECEIVING OFFICERS
2. CONTRACT WITH STANDLEY SYSTEMS
3. CONTRACT WITH MEDIVISTA MEDIA
4. MAINTENANCE CONTRACT WITH JOSE LUZANIA

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

POSTED 6/10/2022 @ 8:20 A.M.

JULIE SWANER, EXEC. ASSISTANT