BOARD OF BECKHAM COUNTY COMMISSIONERS REGULAR MEETING

BECKHAM COUNTY COURTHOUSE ANNEX 301 E. MAIN ST. SAYRE, OK 73662 MONDAY, JUNE 15th, 2020 @ 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

BRAD COALSON W/ C.E.D. #7 - REVIEW BRIDGES IN BECKHAM COUNTY

DISCUSSION AND POSSIBLE ACTION ON RESOLUTIONS TO DISPOSE OF THE FOLLOWING ITEMS

- 1. UNIT# 101-01
- 2. UNIT# 601-02
- 3. UNIT# 601-03
- 4. UNIT# 607-01

DISCUSSION AND POSSIBLE ACTION ON COUNTY IMPROVEMENTS FOR ROAD AND BRIDGES PROJECT SUPPLEMENTAL AGREEMENT FOR PROJECT# J3-2324(004)CI, STATE J/P # 32324(04), BRIDGE AND APPROACHES OVER WEST ELK CREEK ON EW-112, APPROXIMATELY 1.3 MILES SOUTH AND 1.1 MILES WEST OF ELK CITY IN BECKHAM COUNTY

DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF REQUISITION AND RECEIVING OFFICERS FOR FY20/21 FOR TREASURER'S OFFICE

DISCUSSION AND POSSIBLE ACTION ON AGREEMENTS FOR JUVENILE DETENTION SERVICES FOR FY20/21

- 1. COMMUNITY WORKS
- 2. SAC AND FOX NATION
- 3. COMANCHE COUNTY
- 4. TULSA COUNTY
- 5. WESTERN PLAINS YOUTH & FAMILY SERVICES, INC.

DISCUSSION AND POSSIBLE ACTION ON CONTRACTS FOR THE BECKHAM COUNTY ASSESSOR'S OFFICE FOR FY20/21

- 1. T.A.S.C. OIL & GAS
- 2. LANDMARK
- 3. VALUE FINDER

DISCUSSION AND POSSIBLE ACTION ON APPROVING RESOLUTION AND PAYMENT OPTION FOR FY20/21 WORKERS COMP INSURANCE RENEWAL

DISCUSSION AND POSSIBLE ACTION ON APPROVING PETITION FOR REZONING FOR BRANCH COMMUNICATIONS

DISCUSSION AND POSSIBLE ACTION ON APPROVING UTILITY PERMIT FOR SANFORD FARMS IN THE NW CORNER OF SECTION 17, TOWNSHIP 10, RANGE 24

DISCUSSION AND POSSIBLE ACTION ON FY20/21 DUES FOR S.W.O.D.A.

DISCUSSION AND POSSIBLE ACTION ON FY20/21 CONTRACTS FOR BECKHAM COUNTY HEALTH DEPARTMENT

- 1. CLIFFORD MAINTENANCE AGREEMENT
- 2. BUGMASTER AGREEMENT SAYRE & ELK CITY
- 3. REQUISITIONING AND RECEIVING OFFICERS
- 4. RUSSELL SECURITY SERVICES SAYRE & ELK CITY
- 5. MEDIVISTA MEDIA
- 6. STANDLEY SAYRE & ELK CITY

DISCUSSION AND POSSIBLE ACTION ON EVALUATING THE DISASTER EMERGENCY RESOLUTION AND PROCLAMATION FOR THE WEEK OF JUNE 15, 2020-JUNE 19, 2020

- 1. LEAVE POLICIES DURING COVID-19 EMERGENCY
 - a. WORKING IN TEAMS

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

POSTED 6/12/2020 @ 8:25 A.M.
JULIE SWANER, EXEC. ASST.