

**BOARD OF BECKHAM COUNTY COMMISSIONERS
REGULAR MEETING
BECKHAM COUNTY COURTHOUSE ANNEX
301 E MAIN ST, SAYRE, OK 73662
MONDAY JUNE 17TH, 2024 @ 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

REVIEW OF TREASURER'S COLLECTION SUMMARY

APPROVAL OF PURCHASING OF FUEL

APPROVAL OF PAYROLL

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

**DISCUSSION AND POSSIBLE ACTION ON CONTRACT BETWEEN
BECKHAM COUNTY SHERIFF'S DEPT AND SPARKLIGHT**

**DISCUSSION AND POSSIBLE ACTION ON FY24/25 WORKERS
COMP. INSURANCE RENEWAL – RESOLUTION AND PAYMENT
OPTION**

**DISCUSSION AND POSSIBLE ACTION ON CONTRACTS AND
RESOLUTIONS FOR TREASURER'S OFFICE FOR FY24/25**

- 1. INVESTMENT OF IDLE FUNDS**
- 2. WRITTEN PROCEDURES**
- 3. RESOLUTION DESIGNATING COUNTY DEPOSITORY BANK**
- 4. RECAP-RESALE**
- 5. RESALE PROPERTY FUND FINANCIAL STATEMENT**

**DISCUSSION AND POSSIBLE ACTION ON VOTING TO ENTER
INTO EXECUTIVE SESSION**

EXECUTIVE SESSION – THE BOARD WILL DISCUSS AND ENTER INTO EXECUTIVE SESSION TO ENGAGE IN CONFIDENTIAL COMMUNICATIONS BETWEEN THE PUBLIC BODY AND IT’S ATTORNEY CONCERNING A PENDING INVESTIGATION, CLAIM, OR ACTION REGARDING AN APRIL 21, 2020 INSURANCE CLAIM. THE BOARD HAS DETERMINED THAT PUBLIC DISCLOSURE OF THESE CONFIDENTIAL COMMUNICATIONS WOULD SERIOUSLY IMPAIR THE ABILITY OF THE PUBLIC BODY TO MOVE FORWARD REGARDING THE CLAIM, OR CONDUCT A PENDING INVESTIGATION, LITIGATION, OR PROCEEDING IN THE PUBLIC INTEREST. AS SUCH COMMUNICATIONS IN THIS EXECUTIVE SESSION ARE CONFIDENTIAL. AUTHORITY: 25 O.S. §307(B)(4)

DISCUSSION AND POSSIBLE ACTION TO RECONVENE BACK TO THE REGULAR MEETING

NEW BUSINESS

ADJOURN

POSTED 6/12/2024 @ 3:20 P.M.

JULIE SWANER, EXEC. ASST.