

BOARD OF BECKHAM COUNTY COMMISSIONERS
REGULAR MEETING
BECKHAM COUNTY COURTHOUSE ANNEX
301 E. MAIN ST. SAYRE, OK 73662
MONDAY, JUNE 22nd, 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
 - APPROVAL OF PAYROLL
 - GREG HARTMAN, COUNTY EXTENSION AGENT – DISCUSSION AND POSSIBLE ACTION ON O.S.U. EXTENSION BUDGET FOR FY20/21
 - DISCUSSION AND POSSIBLE ACTION ON REAPPOINTMENT OF JEREMY JUSTUS TO THE BECKHAM COUNTY EMS 522 BOARD FOR A 5 YEAR TERM EXPIRING 6/30/2025
 - DISCUSSION AND POSSIBLE ACTION ON PAYING THE DOBSON PHONE BILLS OUT OF THE GENERAL FUND FOR FY20/21
 - DISCUSSION AND POSSIBLE ACTION ON APPROVING A RESOLUTION FOR THE SHERIFFS DEPT TO ACCEPT A DONATION FROM 3G RANCH
 - DISCUSSION AND POSSIBLE ACTION ON RADIO TOWER LEASE
 - DISCUSSION AND POSSIBLE ACTION ON AGREEMENT FOR JUVENILE DETENTION SERVICES FOR FY20/21
 - 1. CANADIAN COUNTY JUVENILE DETENTION CENTER
 - DISCUSSION AND POSSIBLE ACTION ON APPROVING RESOLUTION AND PAYMENT OPTION FOR FY20/21 PROPERTY/LIABILITY INSURANCE RENEWAL
 - DISCUSSION AND POSSIBLE ACTION ON FY20/21 CONTRACTS FOR BECKHAM COUNTY HEALTH DEPARTMENT
 - 1. JOSE LUZANIA – JANITORIAL SERVICE
 - 2. GREAT PLAINS REGIONAL MEDICAL CENTER FOR X-RAY SERVICES
 - 3. AGREEMENT TO RECEIVE PRO RATA SHARE OF INTEREST EARNED ON CASH ON DEPOSIT
 - 4. AGREEMENT TO RECEIVE PRO RATA SHARE OF INTEREST EARNED ON TAX COLLECTIONS
 - 5. CONTRACT WITH CLOUDS LAWN & IRRIGATION
 - 6. AGREEMENT WITH FILE THIRTEEN– SAYRE & ELK CITY

DISCUSSION AND POSSIBLE ACTION ON AGREEMENT WITH THE CITY OF SAYRE/SAYRE INDUSTRIAL AUTHORITY FOR SPACE LOCATED AT THE BROADWAY CENTER IN SAYRE, OK FOR DRUG COURT COORDINATOR FOR FY20/21

DISCUSSION AND POSSIBLE ACTION ON APPROVING A RESOLUTION ON THE MONEY IN THE BECKHAM COUNTY FACILITIES AUTHORITY ACCOUNT TO GO FROM FIRST NATIONAL BANK & TRUST TO BECKHAM COUNTY GENERAL FUND AT INTERBANK

DISCUSSION AND POSSIBLE ACTION ON APPROVING REQUISITION AND RECEIVING OFFICERS

DISCUSSION AND POSSIBLE ACTION ON APPROVING KELL-PRO CONTRACTS FOR COMMRS OFFICE, DISTRICTS 1,2,3, GENERAL FUND FOR WEBSITE

DISCUSSION AND POSSIBLE ACTION ON UPPER CREEK WATER SHEDRETARDING STRUCTURE #23D (WATER ON ROAD)

OPEN 6 MONTHS BIDS – 9:30 A.M.

1. ROAD OIL
2. ASPHALT & CONCRETE
3. CHIPS AND ROCK
4. ELECTION BOARD BALLOTS

DISCUSSION AND POSSIBLE ACTION ON EVALUATING THE DISASTER EMERGENCY RESOLUTION AND PROCLAMATION FOR THE WEEK OF JUNE 22, 2020-JUNE 26, 2020

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

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

POSTED 6/19/2020 @ 8:45 A.M.

JULIE SWANER, EXEC. ASST.