BOARD OF BECKHAM COUNTY COMMISSIONERS REGULAR MEETING BECKHAM COUNTY COURTHOUSE ANNEX 301 E. MAIN ST. SAYRE, OK 73662 MONDAY, JUNE 26TH, 2023 @ 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 FINANCIAL REPORT

APPROVAL OF PURCHASING FUEL

APPROVAL OF PAYROLL

SKY LARSON - DISCUSSION ON NEIGHBORING PROPERTY ISSUES

DISCUSSION AND POSSIBLE ACTION ON GOING OUT FOR BID ON WINDOWS FOR COURTHOUSE AND ANNEX BLDG

DISCUSSION AND POSSIBLE ACTION ON ARPA EXPENDITURE DOCUMENTATION FOR APPROVAL

DISCUSSION AND POSSIBLE ACTION ON RADIO TOWER CONTRACT

DISCUSSION AND POSSIBLE ACTION ON QUICK DRAW EXTERMINATING CONTRACT FOR FY23/24

DISCUSSION AND POSSIBLE ACTION ON 911 INTERLOCAL AGREEMENT WITH SWODA

DISCUSSION AND POSSIBLE ACTION ON FY 23/24 CONTRACTS FOR THE ASSESSOR'S OFFICE

- 1. LANDMARK
- 2. TASC
- 3. TISDAL & O'HARA
- 4. REVIEW KELLPRO SERVICE AGREEMENT

DISCUSSION AND POSSIBLE ACTION ON FY23/24 CONTRACTS FOR THE HEALTH DEPT.

- 1. MICHAEL KELLY-JANITORIAL SERVICE-ELK CITY
- 2. CLOUD'S LAWN & IRRIGATION
- 3. CLIFFORD POWER SYSTEM GENERATOR
- 4. STANDLEY SYSTEMS COPIER & PRINTERS
- 5. ARTESIAN BOTTLESS WATER SAYRE & ELK CITY
- 6. AGREEMENT WITH BECKHAM COUNTY TREASURER
- 7. RECEIVING & REQUISITION OFFICERS
- 8. RUISSELL SECURITY SERVICES
- 9. FILE THIRTEEN

DISCUSSION AND POSSIBLE ACTION ON FY23/24 CONTRACTS FOR JUVENILE DETENTION SERVICES

- 1. COMMUNITYWORKS
- 2. CANADIAN COUNTY JUVENILE DETENTION CENTER
- 3. COMANCHE COUNTY REGIONAL DETENTION CENTER
- 4. WESTERN PLAINS YOUTH & FAMILY SERVICE

DISCUSSION AND POSSIBLE ACTION ON FY23/24 CONTRACT BETWEEN OKLA. DEPT. OF AGRICULTURE, FOOD AND FORESTRY AND BECKHAM COUNTY FOR PREDATOR AND RODENT SERVICES

DISCUSSION AND POSSIBLE ACTION ON ANNUAL AGREEMENT BETWEEN CHICKASAW TELECOM AND BECKHAM COUNTY FOR MAINTENANCE FOR FY23/24

DISCUSSION AND POSSIBLE ACTION ON INTERLOCAL AGREEMENT BETWEEN O.M.E.S. DEPT. OF CORRECTIONS AND BECKHAM COUNTY FOR OFFICE SPACE AT COURTHOUSE ANNEX BLDG

DISCUSSION AND POSSIBLE ACTION ON AGREEMENT BETWEEN BECKHAM COUNTY AND AF3 TECHNICAL SOLUTIONS FOR IT SUPPORT, SERVICE, MAINTENANCE AND DOMAIN AND EMAIL FOR FY23/24

DISCUSSION AND POSSIBLE ACTION ON AGREEMENT BETWEEN THE CITY OF SAYRE AND BECKHAM COUNTY FOR RENT ON THE BRAODWAY CENTER IN SAYRE, OK FOR FY23/24

DISCUSSION AND POSSIBLE ACTION ON FY23/24 RENEWALS WITH ACCO

- 1. ACCO-SIF WORKERS COMPENSATION RENEWAL
- 2. ACCO-SIG PROPERTY & LIABILITY RENEWAL

DISCUSSION AND POSSIBLE ACTION ON RESOLUTION(S) FOR DISPOSING OF EQUIOMENT IN THE TREASURER'S OFFICE

DISCUSSION AND POSSIBLE ACTION ON EQUIPMENT LEASE RENEWAL FOR FY23/24 FOR DISTRICTS# 1, #2, #3

OPEN 6 MONTH BIDS – 7/1/2023 THRU 12/31/2023

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

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

POSTED 6/23/2023 8:55 A.M.

JULIE SWANER, EXEC. ASST.