BOARD OF BECKHAM COUNTY COMMISSIONERS REGULAR MEETING BECKHAM COUNTY COURTHOUSE ANNEX 301 E. MAIN ST. SAYRE, OK 73662 MONDAY, JUNE 27, 2022 @ 9:00 P.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

DISCUSSION AND POSSIBLE ACTION ON ACCO-SIG PROPERTY/LIABILITY INSURANCE 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 RESOLUTION TO SUPPLEMENT JAIL SALES TAX FUND FOR FY22/23

DISCUSSION AND POSSIBLE ACTION ON DISASTER RECOVERY PLAN FOR THE COUNTY CLERKS OFFICE

DISCUSSION AND POSSIBLE ACTION ON CONTRACT WITH PRODIGY FOR COMMISSARY, SOFTWARE, HARDWARE FULLFILLMENT FOR SHERIFFS DEPT FOR FY22/23

DISCUSSION AND POSSIBLE ACTION ON CONTRACTS FOR HEALTH DEPT

- 1. MICHAEL KELLY -BUILDING MAINTENANCE
- 2. GREAT PLAINS REGIONAL MEDICAL CENTER
- 3. BUGMASTER

DISCUSSION AND POSSIBLE ACTION ON REQUISITION AND RECEIVING OFFICERS FOR FY22/23

DISCUSSION AND POSSIBLE ACTION ON KELLPRO CONTRACTS FOR FY22/23

DISCUSSION AND POSSIBLE ACTION ON RESOLUTION FOR ADOPTING BECKHAM COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

OPEN 6 MONTHS BIDS – DISCUSSION AND POSSIBLE ACTION

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

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN POSTED 6/24/2022 @ 8:22 A.M.

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