## BOARD OF BECKHAM COUNTY COMMISSIONERS REGULAR MEETING BECKHAM COUNTY COURTHOUSE ANNEX 301 E. MAIN ST. SAYRE, OK 73662 MONDAY, JUNE 29th, 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

DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION ESTABLISHING A GENERAL DONATION ACCOUNT

DISCUSSION AND POSSIBLE ACTION ON APPROVING A RESOLUTION FOR THE ELECTION BOARD TO REIMBURSE PART TIME SALARIES ACCOUNT

DISCUSSION AND POSSIBLE ACTION ON CONTRACT(S) FOR THE BECKHAM COUNTY ASSESSORS OFFICE FOR FY20/21

- 1. TISDAL & O'HARA
- 2. AF3 TECHNICAL SOLUTIONS (3)

DISCUSSION AND POSSIBLE ACTION ON CONTRACT(S) FOR THE BECKHAM COUNTY SHERIFFS DEPT FOR FY20/21

1. XEROX (3)

DISCUSSION AND POSSIBLE ACTION ON 911 INTERLOCAL AGREEMENT BETWEEN SOUTHWEST OKLAHOMA REGIONAL 911 ASSOCIATION AND BECKHAM COUNTY FOR FY20/21

DISCUSSION AND POSSIBLE ACTION ON PROGRAMMING RESOLUTIONS FOR DIST #2

- 1. FY2021 (JP#33510) BRIDGE AND APPROACHES OVER ELK CREEK
- 2. FY2024 (JP#34931) BRIDGE AND APPROACHES OVER INDIAN CREEK ON EW-122
- 3. FY2025 (JP#34907) BRIDGE AND APPROACHES OVER INDIAN CREEK ON NS-196

DISCUSSION AND POSSIBLE ACTION ON EVALUATING THE DISASTER EMERGENCY RESOLUTION AND PROCLAMATION FOR THE WEEK OF JUNE 29, 2020-JULY 3, 2020

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

## UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

POSTED 6/26/2020 @ 8:30 A.M.