

BOARD OF BECKHAM COUNTY COMMISSIONERS
REGULAR MEETING
BECKHAM COUNTY COURTHOUSE ANNEX
301 E. MAIN ST. SAYRE, OK 73662
MONDAY, JULY 3RD, 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 SHERIFF'S SPECIAL PAYROLL

DISCUSSION AND POSSIBLE ACTION ON CONTRACT FOR FIRE ALARM SYSTEM IN ELEVATOR

DISCUSSION AND POSSIBLE ACTION ON RESOLUTION(S) TO DISPOSE OF EQUIPMENT IN TREASURER'S OFFICE

DISCUSSION AND POSSIBLE ACTION ON HEALTH DEPT. CONTRACTS WITH HEADSTART PROGRAM FOR ELK CITY AND SAYRE

DISCUSSION AND POSSIBLE ACTION ON MITIGATING THE FLAT ROOF ON THE COURTHOUSE

DISCUSSION AND POSSIBLE ACTION ON CONTRACT WITH KELLPRO FOR FY23/24 IN COUNTY CLERK'S OFFICE

DISCUSSION AND POSSIBLE ACTION ON CONTACT WITH KELLPRO FOR FY23/24 IN COMMISSIONER'S OFFICE, DISTRICTS 1,2,3 AND WEBSITE HOSTING

DISCUSSION AND POSSIBLE ACTION ON REQUISITION AND RECEIVING OFFICERS FOR FY23/24 FOR COUNTY OFFICES

OPEN BIDS – JAIL DOOR CONTROL SYSTEM #22-2023

DISCUSSION AND POSSIBLE ACTION ON CONTRACTS AND RESOLUTION FOR TREASURER'S OFFICE

1. INVESTMENT OF IDLE FUNDS
2. WRITTEN PROCEDURES
3. RESOLUTION -DESIGNATING COUNTY DEPOSITORY BANK
4. REQUISITION AND RECEIVING OFFICERS

DISCUSSION AND POSSIBLE ACTION ON RESOLUTION DISPOSING OF #623-01 IN COMMISSIONERS OFFICE

DISCUSSION AND POSSIBLE ACTION ON RESOLUTION DISPOSING OF H-218.32 IN ASSESSORS OFFICE

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

POSTED 6/30/2023 8:55 A.M.

JULIE SWANER, EXEC. ASST.