

BOARD OF BECKHAM COUNTY COMMISSIONERS  
REGULAR MEETING  
BECKHAM COUNTY COURTHOUSE ANNEX  
301 E. MAIN ST. SAYRE, OK 73662  
TUESDAY, JULY 5, 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
- 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 RESOLUTIONS TO DISPOSE OF EQUIPMENT IN COUNTY CLERK'S OFFICE – 2 COMPUTERS
- DISCUSSION AND POSSIBLE ACTION ON ANNUAL RESOLUTION FOR BECKHAM COUNTY FIRE DEPARTMENT DISTRIBUTIONS
- DISCUSSION AND POSSIBLE ACTION ON RESOLUTIONS TO DISPOSE OF EQUIPMENT FOR DIST #3
1. UNIT# 218-20
  2. UNIT# 412-14
- DISCUSSION AND POSSIBLE ACTION ON JUVENILE DETENTION SERVICES FOR FY22/23
1. NORTHWEST OKLAHOMA REGIONAL JUVENILE DETENTION SERVICES
  2. CANADIAN COUNTY JUVENILE DETENTION CENTER
  3. COMANCHE COUNTY JUVENILE DETENTION CENTER
  4. TULSA COUNTY JUVENILE BUREAU/DETENTION HOME
  5. CLEVELAND COUNTY REGIONAL JUVENILE DETENTION CENTER
  6. POTTAWATOMIE COUNTY JUVENILE DETENTION CENTER
- 9:15 A.M. - DISCUSSION AND POSSIBLE ACTION - OPEN BIDS FOR ELK CITY FIRE DEPT ON A BRUSH TRUCK BED
- DISCUSSION AND POSSIBLE ACTION ON S.W.O.D.A. DUES FOR FY22/23
- DISCUSSION AND POSSIBLE ACTION ON AGREEMENT BETWEEN THE CITY OF SAYRE/SAYRE INDUSTRIAL AUTHORITY AND BECKHAM COUNTY FOR THE BROADWAY CENTER IN SAYRE, OK FY22/23
- DISCUSSION AND POSSIBLE ACTION ON CONTRACTS FOR THE ASSESSOR'S OFFICE FOR FY22/23
1. AF3 TECHNICAL SOLUTIONS FOR WEBSITE & EMAIL SERVICE
  2. TAX MANAGEMENT ASSOCIATES FOR BUSINESS PERSONAL PROPERTY AUDITS
  3. TOTAL ASSESSMENT SOLUTIONS CORP. FOR PETRO PERSONAL PROPERTY VALUATION
  4. LANDMARK GSI FOR SOFTWARE & SUPPORT AGREEMENT

5. TISDAL & O'HARA FOR LEGAL SUPPORT

DISCUSSION AND POSSIBLE ACTION ON CONTRACTS FOR TREASURER'S OFFICE FOR FY22/23

1. KELLPRO SOFTWARE & SERVICE AGREEMENT
2. RESOLUTION FOR DESIGNATING COUNTY DEPOSITORY BANK
3. INVESTMENT OF IDLE FUNDS
4. REQUISITION AND RECEIVING OFFICERS
5. WRITTEN PROCESURES FOR TREASURER'S OFFICE

DISCUSSION AND POSSIBLE ACTION ON AGREEMENT BETWEEN THE OKLAHOMA DEPARTMENT OF AGRICULTURE, FOOD AND FORESTRY WILDLIFE SERVICES DIVISION FOR FY22/23 FOR PREDATOR AND RODENT SERVICES IN BECKHAM COUNTY

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

POSTED 7/1/2022 @ 8:54 A.M.

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JULIE SWANER, EXEC. ASSISTANT