BOARD OF BECKHAM COUNTY COMMISSIONERS REGULAR MEETING BECKHAM COUNTY COURTHOUSE ANNEX 301 E. MAIN ST. SAYRE, OK 73662 MONDAY, AUGUST 31ST, 2020 @ 9:00 A.M.

CALL TO ORDER AGENDA: **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 JENNY DRURY, TREASURER - DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF FY19/20 SEFA **REPORT** JENNY DRURY. TREASURER - DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF FY19/20 FINANCIAL STATEMENT AND NOTES TO THE FINANCIAL STATEMENT DISCUSSION AND POSSIBLE ACTION ON APPROVING THE BECKHAM COUNTY RURAL WATER DIST #2 (ERICK) R.E.A.P. GRANT APPLICATION DISCUSSION ON PRESENTATION FROM P.M.A. U.S.A. REPRESENTATIVE KIMBERLY HILL (EMPLOYEE BENEFITS) DISCUSSION AND POSSIBLE ACTION ON EVALUATING THE DISASTER EMERGENCY RESOLUTION AND PROCLAMATION FOR THE WEEK OF AUGUST 31ST, 2020 - SEPT. 4TH, 2020 1. LEAVE POLICIES DURING COVID-19 EMERGENCY a. WORKING IN TEAMS **UNFINISHED BUSINESS NEW BUSINESS ADJOURN** POSTED 8/28/2020 @ 8:33 A.M.

JULIE SWANER, EXEC. ASST.