

**BOARD OF BECKHAM COUNTY COMMISSIONERS
REGULAR MEETING
BECKHAM COUNTY COURTHOUSE ANNEX
301 E MAIN ST, SAYRE, OK 73662
MONDAY, SEPTEMBER 9th, 2024 @ 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 COLLECTION SUMMARY

APPROVAL OF PURCHASING FUEL

**DISCUSSION AND POSSIBLE ACTION ON REQUISITION AND RECEIVING
OFFICERS FOR OSU EXT OFFICE**

**DISCUSSION AND POSSIBLE ACTION ON LETTER OF SUPPORT FOR THE
SHORTGRASS COMMUNITY HEALTH CENTER**

**DISCUSSION AND POSSIBLE ACTION ON SOLICITING BIDS FOR
2 PICKUPS AND 2 TAHOES FOR SHERIFF'S DEPT**

**DISCUSSION AND POSSIBLE ACTION ON PROJECT DEVELOPMENT
AGREEMENT BETWEEN ROGER MILLS COUNTY AND BECKHAM COUNTY
FOR 15 MILES OF RESURFACING IN DISTRICT #1**

**OPEN BIDS – DISCUSSION AND POSSIBLE ACTION ON APPROVING
BID(S) FOR GENERATOR AT HEALTH DEPARTMENT IN SAYRE**

COMMISSIONERS SALES –

- 1. WESTSIDE ADDITION LOTS 3-26, BLK G, CARTER, OK**
- 2. ROBINSON ADDITION S 97, LOTS 13-16, BLK H, ELK CITY, OK**
- 3. ROBINSON ADDITION BLK A, N43' OF LOT 13-16, ELK CITY, OK**

**DISCUSSION AND POSSIBLE ACTION ON VOTING TO ENTER INTO
EXECUTIVE SESSION**

**EXECUTIVE SESSION – THE BOARD WILL DISCUSS THE EMPLOYMENT,
HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR
RESIGNATION OF ANY INDIVIDUAL, SALARIED OFFICER, OR EMPLOYEE
(REPLACEMENT POSITION FOR JULIE SWANER) AS SUCH,
COMMUNICATIONS IN THE EXECUTIVE SESSION ARE CONFIDENTIAL.
AUTHORITY: TITLE 25 O.S. §307(B)(1)**

**DISCUSSION AND POSSIBLE ACTION TO RECONVENE BACK INTO
REGULAR MEETING**

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

POSTED 9/6/2024 @ 8:45 A.M.

JULIE SWANER, EXEC. ASST.