BOARD OF BECKHAM COUNTY COMMISSIONERS REGULAR MEETING BECKHAM COUNTY COURTHOUSE ANNEX 301 E. MAIN ST. SAYRE, OK 73662 MONDAY, DEC. 6th, 2021 @ 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 CONTRACT BETWEEN GILBARCO INC. (GASBOY SERVICE OFFERING) AND DIST #3

APPROVAL / DISAPPROVAL OF RESOLUTION "ESSSENTIAL WORKERS" UNIFORM DEFINITION

APPROVAL / DISAPPROVAL OF RESOLUTION FOR ONE TIME SPECIAL PAY TO ESSENTIAL WORKERS WHO WORKED DURING THE COVID-19 TIME FRAME

DISCUSSION ON HIRING A LAW FIRM TO HANDLE THE COUNTY INSURANCE CLAIMS FOR THE APRIL 21, 2020 HAIL STORM – 9:30 A.M. ZOOM WITH PEARSON LEGAL PC

DISCUSSION AND POSSIBLE ACTION ON N.A.C.O. DUES FOR FY2022

APPROVAL / DISAPPROVAL OF RESOLUTION FOR ACCO INSURANCE REIMBURSEMENT TO THE SHERIFFS DEPT GENERAL FUND

DISCUSSION AND POSSIBLE ACTION ON AMENDMENT FOR TURN KEY CONTRACT (SHERIFFS DEPT)

DISCUSSION AND POSSIBLE ACTION ON CONTRACT BETWEEN COUNTY ASSESSOR ABD PICTOMETRY/EAGLEVIEW FOR FY2022 AIREAL IMAGING USING A.R.P.A. FUNDS

DISCUSSION AND POSSIBLE ACTION ON RESOLUTION FOR REIMBURSEMENT FROM O.P.E.R.S.

DISCUSSION AND POSSIBLE ACTION ON GOING OUT FOR 6 MONTHS BIDS:

- 1. CHIPS & ROCK
- 2. ROAD OIL
- 3. ASPHALT & CONCRETE

DISCUSSION AND POSSIBLE ACTION ON APPOINTING A NEW BOARD OF COUNTY COMMISSIONERS CHAIRMAN FOR 2022

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

POSTED 11/23/2021 @ 3:25 P.M.

JULIE SWANER, EXEC. ASSISTANT

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