

BOARD OF BECKHAM COUNTY COMMISSIONERS
REGULAR MEETING
BECKHAM COUNTY COURTHOUSE ANNEX
301 E. MAIN ST. SAYRE, OK 73662
MONDAY, DECEMBER 14th, 2020 @ 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

CONSIDER ADOPTION OF A RESOLUTION AUTHORIZING THE INCURRENCE OF INDEBTEDNESS BY THE BECKHAM COUNTY EDUCATIONAL FACILITIES AUTHORITY (the "AUTHORITY") ISSUING ITS LEASE REVENUE REFUNDING BONDS, SERIES 2020 (ELK CITY PUBLIC SCHOOLS PROJECT); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE OF TRUST, AS SUPPLEMENTED; AUTHORIZING THE ISSUANCE OF SAID BONDS; WAIVING COMPETITIVE BIDDING AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE PLACEMENT OF SAID BONDS; APPROVING THE OFFERING DOCUMENTS PERTAINING TO SAID BONDS; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

DISCUSSION AND POSSIBLE ACTION ON REQUISITIONING AND RECEIVING OFFICERS FOR FIRE DEPARTMENT

DISCUSSION AND POSSIBLE ACTION OF

- Item 1. Recommend accepting the bids received from the Bid proposal dated December 8, 2020 for the Department of Human Services 2020 Reroof that was bid on December 8, 2020.
- Item 2. Recommend accepting Nurmberg Roofing as the selected contractor for the Department of Human Services 2020 Reroof- Bid Package 1 dated 11/16/2020 for the Alternate Bid 1 Two Ply modified Bitumen Roofing and and Alterernate 2 Code Upgrades in the total amount of \$199,000.00. be approved to proceed.

DISCUSSION AND POSSIBLE ACTION ON EVALUATING THE DISASTER EMERGENCY RESOLUTION AND PROCLAMATION FOR THE WEEK OF DECEMBER 7th, 2020 – DECEMBER 11th, 2020

1. LEAVE POLICIES DURING COVID-19 EMERGENCY
 - a. WORKING IN TEAMS

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

POSTED 12/11/2020 @ 8:20 A.M.

JULIE SWANER, EXEC. ASST.