## BOARD OF BECKHAM COUNTY COMMISSIONERS REGULAR MEETING BECKHAM COUNTY COURTHOUSE ANNEX 301 E. MAIN ST. SAYRE, OK 73662 MONDAY, JAN. 30TH, 2023 @ 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

OPEN BIDS – DISCUSSION AND POSSIBLE ACTION ON BIDS FOR FAIRGROUND REMODEL (TABLED ITEM FROM JAN  $23^{RD}$ , 2023)

DISCUSSION AND POSSIBLE ACTION ON ARPA FUNDS FOR 522 DISTRICT EMS AMBULANCE PROVIDERS-ELK CITY, ERICK AND SINOR

DISCUSSION AND POSSIBLE ACTION ON ARPA FUNDS PROJECTS ERICK PUBLIC SCHOOLS AND ERICK AMBULANCE SERVICE (TABLED ITEM FROM DEC 27<sup>TH</sup>, 2022)

DISCUSSION AND POSSIBLE ACTION ON UTILITY PERMITS (2) FOR PUBLIC SERVICE COMPANY OF OKLAHOMA

DISCUSSION AND POSSIBLE ACTION ON AGREEMENT BETWEEN CULVER ELECTRIC AND DIST #2 ON GENERATOR PREVENTATIVE SERVICE AGREEMENT

DISCUSSION AND POSSIBLE ACTION ON EMERGENCY MGMT TRAINING GRANT

DISCUSSION AND POSSIBLE ACTION ON RESOLUTION(S) TO DISPOSE OF FLOOR BUFFER AND A FLOOR POLISHER-#444-01 & #444-02

OPEN BIDS – DISCUSSION AND POSSIBLE ACTION ON APPROVING 6 MONTHS BIDS FOR ROCK, ASPHALT AND ROAD OIL

**UNFINISHED BUSINESS** 

**NEW BUSINESS** 

ADJOURN

POSTED 1/26/2023 3:23 P.M.

JULIE SWANER, EXEC. ASST.

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