

## **NOTICE OF REGULAR MEETING**

**FOR:** BOARD OF COUNTY COMMISSIONERS FOR BEAVER COUNTY, OKLAHOMA  
**PLACE:** BEAVER COUNTY COURTHOUSE, COMMISSIONER'S MEETING ROOM  
111 WEST 2<sup>ND</sup> STREET, BEAVER, OK  
**DATE & TIME:** MONDAY JUNE 19, 2017 AT 9:00 A.M.

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### **AGENDA**

1. CALL MEETING TO ORDER
2. DISCUSSION AND POSSIBLE ACTION ON MINUTES
3. MISCELLANEOUS ITEMS FROM THE AUDIENCE  
(No action will be taken on these items)
4. DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM OFFICERS AND BOARD
  - A. CASH APPROPRIATIONS
  - B. TRANSFER OF APPROPRIATIONS
  - C. PURCHASE ORDERS: BLANKET/TABLED/DISALLOWED
  - D. MONTHLY REPORTS
  - E. DEPOSITS
5. DISCUSSION ON OLD BUSINESS
6. NEW BUSINESS
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
  - A. FY18 COOP AGREEMENT BETWEEN U.S. DEPT. OF AG APHIS-WILDLIFE SERVICES & BOARD OF CO. COMMISSIONERS
  - B. FY18 RESOLUTION FOR AGREEMENT BETWEEN BEAVER CO & BEAVER CO FAIR BOARD FOR CUSTODIAL REIMBURSEMENT
  - C. FY18 DETENTION SERVICES AGREEMENT BETWEEN SEQUOYAH ENTERPRISES AND BD OF BEAVER CO COMMISSIONERS
  - D. FY18 JUVENILE DETENTION CONTRACT BETWEEN EASTERN OKLAHOMA YOUTH SERVICES (MUSKOGEE CO REGIONAL) AND BEAVER CO. COMMISSIONERS
  - E. FY 18 JUVENILE DETENTION CONTRACT BETWEEN EASTERN OKLAHOMA YOUTH SERVICES (PITTSBURG CO REGIONAL) AND BEAVER CO. COMMISSIONERS
  - F. FY18 RESOLUTION TO EXECUTE AGREEMENT ESTABLISHING ACCO SIG (PROPERTY/LIABILITY) & INTENT TO PARTICIPATE
8. ADJOURNMENT

POSTED ON JUNE 15, 2017 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)