

NOTICE OF REGULAR MEETING

FOR: BOARD OF COUNTY COMMISSIONERS FOR BEAVER COUNTY, OKLAHOMA
PLACE: BEAVER COUNTY COURTHOUSE, COMMISSIONER'S MEETING ROOM
111 WEST 2ND STREET, BEAVER, OK
DATE & TIME: **MONDAY JUNE 05, 2023 AT 9:00 A.M.**

AGENDA

1. CALL MEETING TO ORDER
2. DISCUSSION AND POSSIBLE ACTION ON MINUTES
3. PUBLIC COMMENT (Limited to 3 minutes)
 - A.
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
 - F. REPORT FROM DISTRICT ATTORNEY AND/OR THE COUNTY'S LEGAL COUNSEL REGARDING STATUS OF PENDING MATTERS & LEGAL ISSUES BEING ADDRESSED BY THEM. (THIS ITEM IS FOR ADVISEMENT & DISCUSSION PURPOSES ONLY & NO ACTION WILL BE TAKEN UNDER THIS AGENDA ITEM.)
5. DISCUSSION ON OLD BUSINESS
 - A.
6. NEW BUSINESS
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. REQUISITIONING OFFICERS & RECEIVING AGENTS FOR FY24
 - B. RESOLUTIONS TO RENEW FIFTEEN (15) LEASE PURCHASE AGREEMENTS FY24
 - C. FY23-24 INTENET TO PARTICIPATE AND RESOLUTION TO EXECUTE AGREEMENT ESTABLISHING ACCO SELF INSURED FUND
 - D. APPROVAL OF QUOTE/PROPOSAL FOR TREASURER FOR OFFICE FURNITURE
 - E. FY24 CONTRACT BETWEEN BEAVER COUNTY SHERIFF & BEAVER COUNTY NURSING HOME FOR MEAL PREP FOR INMATES
 - F. FY24 RESOLUTION BETWEEN BEAVER COUNTY & FAMILIES HELPING FAMILIES FOOD BANK
 - G. FY24 SERVICE AGREEMENT BETWEEN TRI-STATE HEATING & AIR AND BEAVER COUNTY
 - H. RESOLUTION FOR REIMBURSEMENT FROM COURT FUND TO CO GENERAL FOR DEPUTY SALARY FOR FY24
 - I. RESOLUTION FOR REIMBURSEMENT OF ELECTION BOARD SECRETARY SALARY FY24
 - J. RESOLUTION AUTHORIZING CO TREASURER TO INVEST COUNTY FUNDS FOR FY24
 - K. RESOLUTION FOR RENEWAL OF INTERLOCAL AGREEMENT BETWEEN BEAVER COUNTY AND TOWN OF BEAVER FY24
 - L. RESOLUTION FOR RENEWAL OF INTERLOCAL AGREEMENT BETWEEN BEAVER COUNTY AND TOWN OF FORGAN FY24
 - M. RESOLUTION FOR RENEWAL OF INTERLOCAL AGREEMENT BETWEEN BEAVER COUNTY AND TOWN OF GATE
 - N. RESOLUTION FOR RENEWAL OF INTERLOCAL AGREEMENT BETWEEN BEAVER COUNTY AND TOWN OF KNOWLES
 - O. CONTRACT OFR PROFESSIONAL SERVICES BETWEEN BEAVER COUNTY SHERIFF & TOWN OF BEAVER FOR FY24
 - P. APPROVAL OF TRANSFER OF FUNDS FROM RESIDUAL BALANCE FROM EXCESS RESALE
 - Q. RESOLUTION BETWEEN BEAVER COUNTY COMMISSIONERS AND ODOT FOR RENEWAL OF LEASE PURCHASE AGREEMENT FOR FY24
 - R. APPROVAL OF INSURANCE VERIFICATION FOR EQUIPMENT LEASE PURCHASED WITH ODOT FY24
 - S. RESOLUTION FOR FY23 SEFA
 - T. RESOLUTION DESIGNATING DEPOSITORY ACCOUNTS FOR FY24
 - U. APPROVAL OF INVESTMENT POLICY FOR FY24

POSTED ON JUNE 01, 2023 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org

*All items on this agenda, including but not limited to any agenda item concerning the adoption or approval of any resolution, contract, agreement, or any other item of business, are subject to revision or amendment, including additions and/or deletions, without exception. Any revision or amendments will be limited and rationally related to the topic of the agenda item. The Board may defer, strike, continue, table, and/or refer any agenda item to its chief administrative officer, staff, attorney, and/or refer back or appoint a committee for the purpose of gathering more information the Board may need to take action on any agenda item at a subsequent special or regular meeting of the Board.