

**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 12, 2023 AT 9:00 A.M.**

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**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. RESOLUTION TO DISPOSE OF EQUIPMENT FOR SHERIFF OFFICE
  - B. CONTRACT FOR PROFESSIONAL LEGAL SERVICES BETWEEN THE BD OF COUNTY COMMISSIONERS, ASSESSOR & TITDAL & O' HARA, PLLC FOR FY24
  - C. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN 21 & 22-IN-20ECM
  - D. RESOLUTION TO EXECUTE FY24 AGREEMENT BETWEEN BEAVER COUNTY & BEAVER COUNTY HEALTH DEPT. FOR JANITORIAL SERVICES
  - E. FY24 CONTRACT BETWEEN HEALTH DEPT. & ADVANCED WATER SOLUTIONS LLC
  - F. FY24 CONTRACT BETWEEN HEALTH DEPT. & NORTHWEST SHREDDERS
  - G. FY24 CONTRACT BETWEEN HEALTH DEPT. & DAVIS LANDSCAPING SERVICES
  - H. FY24 CONTRACT BETWEEN HEALTH DEPT. & BEAVER CO. MEMORIAL HOSPITAL FOR X-RAYS SERVICES
  - I. FY24 CONTRACT BETWEEN HEALTH DEPT. & BEAVER CO. MEMORIAL HOSPITAL FOR NEBULIZED SPUTUM SERVICES
  - J. INTERAGENCY AGREEMENT BETWEEN OKLAHOMA DEPT. OF PUBLIC SAFETY, HEALTH DEPT. & BD OF CO. COMMISSIONERS TO PROVIDE ANTENNAS TO ALLOW OHP TO UPLOAD DATA
  - K. CONTRACT BETWEEN BEAVER CO. HEALTH DEPT. AND MARY SALLEE FOR TRAVEL REIMBURSEMENT TO PROVIDE SERVICES TO (TB) PATIENTS
  - L. FY24 CONTRACT BETWEEN BEAVER COUNTY & COUNTY BUDGETING SERVICES LLC

POSTED ON JUNE 08, 2023 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://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.