

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** JULY 17, 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. RESOLUTION TO DISPOSE OF EQUIPMENT FOR OSU EXT. OFFICE
 - B. COOPERATIVE EXTENSION SERVICE AGREEMENT BETWEEN (OSU), USDA AND BD OF COUNTY COMMISSIONERS FOR FY24
 - C. ACCEPTANCE OF DONATION FROM PLATEAU ENERGY SERVICES LLC ON BEHALF OF BEAVER COUNTY FAIR
 - D. APPROVAL OF CONTRACT BETWEEN BEAVER COUNTY FREE FAIR AND CIRQUE ADVENTURE FAMILY CIRCUS
 - E. APPROVAL OF CED#8 MATERIALS REQUEST FORM
 - F. TREASURER TO PRESENT JUNE 30TH BANK RECONCILIATIONS ENDING FY23
 - G. RESOLUTION TO APPOINT SHELLY THOMAS AS TREASURER
 - H. APPROVAL OF SOFTWARE LEASE & MAINTENANCE AGREEMENT BETWEEN BEAVER COUNTY TREASURER AND TM CONSULTING FOR FY24
 - I. APPROVAL OF SERVICE AGREEMENT BETWEEN BEAVER COUNTY TREASURER AND APPRENTICE INFORMATION SYSTEMS OF OK, INC FOR TECHNOLOGY PRODUCTS AND SERVICES FOR FY24
 - J. ACCEPTANCE OF DONATION FROM SEABOARD FOODS ON BEHALF OF BEAVER, FORGAN AND TURPIN FD'S

POSTED ON JULY 13, 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.