

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 11, 2018 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)
9:30 ~ DON BROWN, DISCUSSION ON TRANSMISSION LINE
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
 - A. KKBS SHOOTING EVENT, TABLED FROM MAY 29, 2018
6. NEW BUSINESS
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. 9:00 ~ DONNIE HEAD, CED#8 FOR APPROVAL OF BRIDGE INSPECTION INVOICE
 - B. ACCEPTANCE OF DONATIONS FROM GUYMON COMMUNITY ENRICHMENT FOUNDATION TO FIRE DEPARTMENTS
 - C. FY19 CONTRACT BETWEEN HEALTH DEPT & BEAVER CO MEMORIAL HOSPITAL FOR X-RAY SERVICES
 - D. FY19 CONTRACT BETWEEN HEALTH DEPT & LANDON'S LAWN CARE
 - E. FY19 CONTRACT BETWEEN HEALTH DEPT & ENID TYPEWRITER FOR COPIER MAINTENANCE AGREEMENT
 - F. FY19 CONTRACT BETWEEN HEALTH DEPT & NORTHWEST SHREDDERS FOR PAPER DISPOSAL
 - G. FY19 CONTRACT BETWEEN HEALTH DEPT & AREA WIDE PEST CONTROL
 - H. FY19 CONTRACT BETWEEN HEALTH DEPT & BEAVER CO MEMORIAL HOSPITAL FOR NEBULIZED SPUTUM SERVICES
 - I. FY19 CONTRACT BETWEEN HEALTH DEPT & NEOPOST FOR POSTAGE METER
 - J. FY19 CONTRACT BETWEEN HEALTH DEPT & GALT FOR TEMPORARY CLERICAL SERVICES
 - K. FY19 CONTRACT BETWEEN HEALTH DEPT & ADVANCED WATER SOLUTIONS, INC FOR WATER SERVICE
 - L. FY19 CONTRACT BETWEEN BEAVER CO. COMMISSIONERS & OFFICE OF JUVENILE AFFAIRS FOR DETENTION TRANSPORTATION
 - M. FY19 COOP AGREEMENT BETWEEN U.S DEPT. OF AG APHIS-WILDLIFE SERVICES & BOARD OF CO. COMMISSIONERS
 - N. REQUISITIONING OFFICERS & RECEIVING AGENTS FOR FY19
 - O. APPROVAL OF ODOT FUNDING AGREEMENT FOR CAMP CREEK BRIDGE
 - P. FY19 RESOLUTION TO EXECUTE AGREEMENT ESTABLISHING ACCO SIG (PROPERTY/LIABILITY) & INTENT TO PARTICIPATE
 - Q. APPROVAL OF CONTRACT WITH MAGUIRE IRON INC. FOR TURPIN RWD WATER TOWER
 - R. RESOLUTION TO APPOINT GREGGORY MCREYNOLDS TO THE BOARD OF BEAVER COUNTY HOSPITAL AUTHORITY
 - S. RESOLUTION TO APPOINT GREGGORY MCREYNOLDS TO EMS BOARD
8. ADJOURNMENT

POSTED ON JUNE 07, 2018 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org