

**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 18, 2018 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)
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 & JUNE 11, 2018
6. NEW BUSINESS
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
  - A. 10:00 ~ ROBIN BARBY, BCNH, APPROVAL OF FY19 INMATE MEALS CONTRACT
  - B. 10:30 ~ POSSIBLE RESOLUTION REGARDING WINDCATCHER TRANSMISSION LINE
  - C. RESOLUTIONS TO RENEW FIFTEEN (15) LEASE PURCHASE AGREEMENTS FY19
  - D. RESOLUTION TO EXECUTE FY19 CUSTODIAN AGREEMENT BETWEEN BEAVER COUNTY & BEAVER CO HEALTH DEPT.
  - E. RESOLUTION AUTHORIZING CO TREASURER TO INVEST COUNTY FUNDS FOR FY19
  - F. RESOLUTION FOR RENEWAL OF FY19 INTERLOCAL AGREEMENT BETWEEN BEAVER COUNTY & TOWN OF BEAVER FOR CITY STREET ASSISTANCE
  - G. RESOLUTION FOR REIMBURSEMENT OF ELECTION BOARD OVERTIME/PART-TIME COMPENSATION SALARY FY19
  - H. RESOLUTION FOR REIMBURSEMENT FROM COURT FUND TO CO GENERAL FUND FOR ONE (1) FY19 DEPUTY SALARY
  - I. RESOLUTION TO EXECUTE FY19 CUSTODIAN AGREEMENT BETWEEN BEAVER COUNTY & BEAVER FAIRGROUNDS
  - J. RESOLUTION TO EXECUTE FY19 AGREEMENT BETWEEN BEAVER COUNTY & FAMILIES HELPING FAMILIES FOOD BANK
  - K. FY19 CONTRACT FOR PROFESSIONAL SERVICES BETWEEN BEAVER COUNTY SHERIFF AND TOWN OF BEAVER
  - L. RESOLUTION DESIGNATING COUNTY DEPOSITORY BANKS
  - M. FY19 BEAVER CO TREASURER INVESTMENT POLICY
  - N. APPOINTMENT OF ALYSSA OSBORN AS PURCHASING AGENT
  - O. FY19 DETENTION SERVICES AGREEMENT BETWEEN SEQUOYAH ENTERPRISES, INC AND BD OF BEAVER CO COMMISSIONERS
  - P. FY19 DETENTION SERVICES AGREEMENT BETWEEN ROCMND AREA YOUTH SERVICES, INC & BD OF CO COMMISSIONERS
  - Q. FY19 CONTRACT FOR BUDGETARY SERVICES BETWEEN BEAVER COUNTY AND COUNTY BUDGETING SERVICES, LLC
  - R. APPOINTMENT OF KEITH SHADDEN TO BEAVER CO. PIONEER LIBRARY BOARD
  - S. APPOINTMENT OF LEAH JONES TO BEAVER CO. PIONEER LIBRARY BOARD
  - T. APPOINTMENT OF LARRY YOUNG TO BEAVER CO. PIONEER LIBRARY BOARD
  - U. ACCEPTANCE OF DONATION FROM CECELIA KOUNS TO BEAVER FIRE DEPT.
  - V. APPROVAL OF CIRB KIOWA CREEK PROJECT SUPPLEMENTAL AGREEMENT FOR DIST. #1
8. ADJOURNMENT

POSTED ON JUNE 14, 2018 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)