

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: JULY 1, 2016
WHERE: BEAVER COUNTY COURTHOUSE, 111 WEST 2ND STREET
TIME: 9:00 A.M.

1. CALL MEETING TO ORDER
2. DISCUSSION AND POSSIBLE ACTION ON MINUTES
3. MISCELLANEOUS ITEMS FROM THE AUDIENCE
(No action will be taken on these items)
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
6. NEW BUSINESS
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. ELECT FY17 CHAIRMAN OF THE BOARD
 - B. RESOLUTION FOR FY17 TEMPORARY APPROPRIATIONS FOR BEAVER CO. GENERAL FUND
 - C. REQUEST TO HIRE DEAN HARRIS AS FULL TIME JAILER FOR SHERIFF'S OFFICE
 - D. REQUEST TO HIRE SHELLEY CASEY AS FULL TIME COMMUNICATIONS/DETENTION OFFICER FOR SHERIFF'S OFFICE
 - E. RESOLUTION TO APPOINT JAMES DIXON TO BEAVER CO. FAIR BOARD
 - F. FY17 CONTRACT FOR PROFESSIONAL SERVICES BETWEEN BEAVER COUNTY SHERIFF AND TOWN OF BEAVER
 - G. FY17 JUVENILE DETENTION CONTRACT BETWEEN TEXAS CO. COMMISSIONERS AND BEAVER CO. COMMISSIONERS
 - H. APPROVAL OF POSITION CHANGE FOR JEREMY VALDEZ AT SHERIFF'S OFFICE
 - I. FY17 RESOLUTION FOR AGREEMENT BETWEEN BEAVER CO & BEAVER CO FAIR BOARD FOR CUSTODIAL REIMBURSEMENT
 - J. RESOLUTION TO RENEW FY17 ODOT CO ROAD MACHINERY & EQUIPMENT AGREEMENT & INSURANCE VERIFICATION
 - K. FY17 LEGAL SERVICES CONTRACT BETWEEN BD OF CO COMMISSIONERS, COUNTY ASSESSOR AND TISDAL & O'HARA
 - L. FY17 CONTRACT BETWEEN HEALTH DEPT & ADVANCED BUSINESS SOLUTIONS FOR POSTAGE MACHINE LEASE AGREEMENT
 - M. FY17 CONTRACT BETWEEN HEALTH DEPT & NORTHWEST SHREDDERS FOR PAPER DISPOSAL
 - N. FY17 CONTRACT BETWEEN HEALTH DEPT & BEAVER PUBLIC SCHOOLS FOR HEALTH SERVICES
 - O. FY17 CONTRACT BETWEEN BEAVER CO HEALTH DEPT & AREA WIDE PEST CONTROL
 - P. FY17 CONTRACT BETWEEN HEALTH DEPT & ADVANCED WATER SOLUTIONS, INC FOR WATER SERVICE
 - Q. FY17 CONTRACT BETWEEN HEALTH DEPT & ENID TYPEWRITER FOR COPIER MAINTENANCE AGREEMENT
 - R. FY17 CONTRACT BETWEEN HEALTH DEPT & BEAVER CO MEMORIAL HOSPITAL FOR NEBULIZED SPUTUM SERVICES
 - S. FY17 CONTRACT BETWEEN HEALTH DEPT & BEAVER CO MEMORIAL HOSPITAL FOR X-RAY SERVICES
 - T. FY17 LAWN SERVICE CONTRACT FOR HEALTH DEPT
8. ADJOURNMENT

POSTED ON JUNE 29, 2016 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org