

## 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, 2017 AT 9:00 A.M.

---

### AGENDA

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. APPLICATION FOR ROAD CROSSING FROM HDC AG INC BETWEEN SECTIONS 33 & 34-1N-22ECM
  - B. FY18 BECKHAM CO REGIONAL JUVENILE DETENTION CENTER CONTRACT
  - C. RESOLUTION TO REAPPOINT SUE GROSE TO THE BOARD OF BEAVER COUNTY HOSPITAL AUTHORITY
  - D. REQUISITION OFFICERS AND RECEIVING AGENTS FOR FY18
  - E. RESOLUTIONS TO RENEW TEN (10) LEASE PURCHASE AGREEMENTS FOR FY18
  - F. RESOLUTION TO EXECUTE CUSTODIAN AGREEMENT BETWEEN BEAVER COUNTY & BEAVER CO HEALTH DEPT
  - G. RESOLUTION AUTHORIZING CO TREASURER TO INVEST COUNTY FUNDS FOR FY18
  - H. RESOLUTION FOR RENEWAL OF FY18 INTERLOCAL AGREEMENT BETWEEN BEAVER COUNTY & TOWN OF BEAVER FOR CITY STREET ASSISTANCE
  - I. RESOLUTION FOR REIMBURSEMENT OF ELECTION BOARD OVERTIME/PART TIME COMPENSATION SALARY FOR FY18
  - J. RESOLUTION FOR REIMBURSEMENT FROM COURT FUND TO CO GENERAL FUND FOR ONE (1) FY 18 DEPUTY SALARY
  - K. 10:00 A.M. ~ JOE ROBINSON, TEXAS CO JUVENILE DETENTION TRAVEL REIMBURSEMENT CLAIMS
  - L. CED#8 INSPECTION INVOICE AND REPORT FOR TWO (2) COUNTY BRIDGES
  - M. 10:30 A.M. ~ DAVID GLASCOCK, LETTER OF RECOMMENDATION FOR GRANT
  - N. FY18 JUVENILE DETENTION CONTRACT BETWEEN TEXAS CO. COMMISSIONERS AND BEAVER CO. COMMISSIONERS
8. ADJOURNMENT

POSTED ON JUNE 8, 2017 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)