

## 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 26, 2017 AT 9:00 A.M.

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### 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. FY18 CONTRACT FOR PROFESSIONAL SERVICES BETWEEN BEAVER COUNTY SHERIFF AND TOWN OF BEAVER
  - B. FY18 JUVENILE DETENTION CONTRACT BETWEEN EASTERN OKLAHOMA YOUTH SERVICES (NORTHWEST OKLAHOMA REGIONAL DETENTION CENTER AND BD OF BEAVER CO. COMMISSIONERS
  - C. 9:30 A.M. ~ DARIUS LOOPER, COLVIN MILLS AGENCY REGARDING COUNTY PROPERTY INSURANCE VALUES
  - D. REQUEST TO HIRE ALEXIS JANKO AS PART-TIME LIBRARY ASSISTANT
  - E. FY18 CONTRACT BETWEEN HEALTH DEPT & NORTHWEST SHREDDERS FOR PAPER DISPOSAL
  - F. FY18 CONTRACT BETWEEN HEALTH DEPT & BEAVER PUBLIC SCHOOLS FOR HEALTH SERVICES
  - G. FY18 CONTRACT BETWEEN HEALTH DEPT & ADVANCED WATER SOLUTIONS, INC FOR WATER SERVICE
  - H. FY18 CONTRACT BETWEEN HEALTH DEPT & ENID TYPEWRITER FOR COPIER MAINTENANCE AGREEMENT
  - I. FY18 LAWN SERVICE CONTRACT
  - J. FY18 CONTRACT BETWEEN HEALTH DEPT & BEAVER CO MEMORIAL HOSPITAL FOR X-RAY SERVICES
8. ADJOURNMENT

POSTED ON JUNE 22, 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)

