

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 10, 2019 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)
 - A.
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.
6. NEW BUSINESS
 - A.
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. RESOLUTION FOR INTERLOCAL AGREEMENT BETWEEN BEAVER COUNTY & TOWN OF GATE FOR CITY STREET ASSISTANCE FOR FY20
 - B. RESOLUTION FOR INTERLOCAL AGREEMENT BETWEEN BEAVER COUNTY & TOWN OF KNOWLES FOR CITY STREET ASSISTANCE FOR FY20
 - C. RESOLUTION FOR INTERLOCAL AGREEMENT BETWEEN BEAVER COUNTY & TOWN OF FORGAN FOR CITY STREET ASSISTANCE FOR FY20
 - D. APPROVAL FOR CONTRACT BETWEEN COUNTY BUDGETING SERVICES, LLC & COUNTY COMMISSIONERS FOR FY 19/20
 - E. APPROVAL OF PINNACLE CONSULTING'S CLAIM FORM TO ODOT
 - F. FY20 DETENTION TRANSPORTATION AGREEMENT BETWEEN OFFICE OF JUVENILE AFFAIRS & BEAVER CO COMMISSIONERS
 - G. (4) RESOLUTIONS TO DISPOSE OF EQUIPMENT DIST. #3
 - H. (3) RESOLUTIONS TO DISPOSE OF EQUIPMENT ELECTION BOARD
 - I. RESIGNATION NOTICE FROM TINA MCINTYRE, FAIR BD TREAS.
 - J. AGREEMENT BETWEEN SEQUOYAH ENTERPRISES INC & BOARD OF COUNTY COMMISSIONERS FOR FY 19/20
8. ADJOURNMENT

POSTED ON JUNE 6, 2019 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org