

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 17, 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. FY20 JUVENILE DETENTION CONTRACT BETWEEN TEXAS CO. COMMISSIONERS AND BEAVER CO. COMMISSIONERS
 - B. APPROVAL TO TERMINATE COURT CLERK TRUST ACCOUNT
 - C. FY20 LEGAL SERVICES CONTRACT BETWEEN BD OF COUNTY COMMISSIONERS, COUNTY ASSESSOR AND TISDAL & O'HARA
 - D. 9:30 ~ DARIUS LOOPER, COLVIN MILLS AGENCY REGARDING COUNTY PROPERTY INSURANCE VALUES
 - E. 9:45 ~ ROBIN BARBY, BCNH, APPROVAL OF FY20 INMATE MEALS CONTRACT
 - F. RESOLUTION DESIGNATING COUNTY DEPOSITORY BANKS
 - G. FY20 BEAVER CO TREASURER INVESTMENT POLICY
 - H. REQUEST TO HIRE LISA BENNETT AS PART-TIME COUNTY CLERK DEPUTY
 - I. APPROVAL OF SA&I FORM 240 TO CORRECT APPORTIONMENT ERROR
8. ADJOURNMENT

POSTED ON JUNE 13, 2019 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org