

## 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 24, 2019 AT 9:00 A.M.

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### 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 CONTRACT FOR PROFESSIONAL SERVICES BETWEEN BEAVER COUNTY SHERIFF AND TOWN OF BEAVER
  - B. RESOLUTION TO APPOINT KERRY PATZKOWSKY TO THE BOARD OF BEAVER COUNTY HOSPITAL AUTHORITY
  - C. FY20 RESOLUTION TO EXECUTE AGREEMENT ESTABLISHING ACCO SIG (PROPERTY/LIABILTY) & INTENT TO PARTICIPATE
  - D. APPROVAL OF ODOT EQUIPMENT LEASE RENEWAL & INSURANCE VERIFICATION FY20
  - E. 9:30 ~ JASON BURGDALL, ACCEPTANCE OF PROPOSAL FOR PURCHASE OF 1 JOHN DEERE MOTOR GRADER FOR DIST.#1 THROUGH NJPA
  - F. RESOLUTION TO DISPOSE OF EXTENSION OFFICE EQUIPMENT
8. ADJOURNMENT

POSTED ON JUNE 20, 2019 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)