

**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 JULY 01, 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. AGREEMENT BETWEEN ROCMND AREA YOUTH SERVICES AND BOARD OF COUNTY COMMISSIONERS FOR YOUTH DETENTION SERVICES FY20
  - B. APPROVAL OF RENAMING FUNDS/TRANSFERRING FUNDS FOR NEW COA CONVERSION
  - C. FY20 CONTRACT BETWEEN COOPERATIVE EXTENSION SERVICE (OSU) & USDA & BD OF BEAVER COUNTY COMMISSIONERS
  - D. RESOLUTION FOR FY20 TEMPORARY APPROPRIATIONS FOR BEAVER CO. GENERAL FUND
  - E. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 10 & 16-4N-20ECM
  - F. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 28 & 10-4N-20ECM
  - G. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 28 & 30-4N-20ECM
  - H. APPLICATION FOR ROAD CROSSING FROM PTCI IN SECTION 28-4N-20ECM
  - I. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 31-4N-20ECM & 18-3N-20ECM
  - J. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 4 & 5-3N-20ECM
  - K. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 29 & 19-4N-20ECM
  - L. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 26 & 19-4N-20ECM
  - M. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 30 & 26-4N-20ECM
  - N. ELECTION BOARD BUDGET/SALARIES
  - O. INTERLOCAL AGREEMENT BETWEEN BEAVER CO AND ELLIS CO
  - P. APPROVAL OF DIVISION ORDER FROM IMPACT ENERGY OPERATING LLC IN SECTION 19-03N-25ECM
  - Q. AGREEMENT BETWEEN WESTERN PLAINS YOUTH & FAMILY SERVICES, INC. (NW OKLAHOMA JUVENILE DETENTION CENTER) AND BOARD OF BEAVER COUNTY COMMISSIONERS FY20
  - R. AGREEMENT BETWEEN WESTERN PLAINS YOUTH & FAMILY SERVICES, INC. (BECKHAM COUNTY JUVENIL DETENTION CENTER) AND BOARD OF COUNTY COMMISSIONERS

POSTED ON JUNE 27, 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)