

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 01, 2020 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 TO POSTPONE THE 2020 JUNE RESALE AS SPECIFIED IN HB2740 DUE TO ADVERSE EFFECTS OF COVID-19
 - B. APPLICATION FOR ROAD CROSSING FROM LATIGO OIL & GAS, INC IN SECTION 35-6N-27ECN
 - C. REQUEST TO HIRE SAUNCY REDDICK AS PART-TIME HELP IN ASSESSOR'S OFFICE
 - D. REQUISITIONING OFFICERS & RECEIVING AGENTS FOR FY21
 - E. RESOLUTIONS TO RENEW THIRTEEN (13) LEASE PURCHASE AGREEMENTS FY21
 - F. RESOLUTION AUTHORIZING CO TREASURER TO INVEST COUNTY FUNDS FOR FY21
 - G. RESOLUTION FOR REIMBURSEMENT OF ELECTION BOARD OVERTIME/PART-TIME COMPENSATION SALARY FY21
 - H. RESOLUTION FOR REIMBURSEMENT FROM COURT FUND TO CO GENERAL
 - I. RESOLUTION TO EXECUTE FY21 AGREEMENT BETWEEN BEAVER COUNTY & FAMILIES HELPING FAMILIES FOOD BANK
 - J. APPROVAL OF SERVICE AGREEMENT BETWEEN BOARD OF COMMISSIONERS & TRI-STATE HEATING & AIR FY21
 - K. APPLICATION FOR ROAD CROSSING FROM RUSSELL HOWARD IN BETWEEN SECTION 11-1N-26ECM & 15-1N-26ECM
 - L. AGREEMENT BETWEEN BEAVER COUNTY & WESTERN PLAINS YOUTH & FAMILY SERVICES (NW OKLA. JUVENILE DETENTION CENTER) FY21
 - M. APPROVAL OF RESOLUTION FOR FY21 SEFA
 - N. AGREEMENT BETWEEN BEAVER CO ASSESSOR & TOTAL ASSESSMENT SOLUTIONS CORP FOR FY21

- O. DETENTION SERVICES AGREEMENT BETWEEN SAC & FOX NATION & BOARD OF COUNTY COMMISSIONERS FOR FY21
- P. DETENTION SERVICES AGREEMENT BETWEEN TULSA COUNTY BD OF COUNTY COMMISSIONERS & BD OF BEAVER COUNTY COMMISSIONERS
- Q. FY21 COOP. AGREEMENT BETWEEN U.S. DEPT. OF AG, FOOD, & FORESTRY WILDLIFE DIVISION & BOARD OF COUNTY COMMISSIONERS
- R. APPROVAL OF NOTICE TO PROCEED FOR MOTOROLA CALLWORKS SYSTEM PURCHASE

8. ADJOURNMENT

POSTED ON MAY 28, 2020 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org