

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 08, 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. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 3-3N-28ECM & 11-3N-28ECM
 - B. RESOLUTION DESIGNATING DEPOSITORY ACCOUNTS FOR FY21
 - C. MEAL CONTRACT BETWEEN BEAVER COUNTY SHERIFF & BEAVER COUNTY NURSING HOME FOR FY21
 - D. RESOLUTION FOR RENEWAL OF INTERLOCAL AGREEMENT BETWEEN BEAVER COUNTY AND THE TOWN OF BEAVER
 - E. FY21 CONTRACT FOR PROFESSIONAL SERVICES BETWEEN BEAVER COUNTY SHERIFF AND TOWN OF BEAVER
 - F. FY21 CONTRACT FOR SERVICES BETWEEN COUNTY BUDGETING SERVICES, LLC AND THE BEAVER COUNTY COMMISSIONERS
 - G. ACCEPTANCE OF ONE TIME COMMUNICATION FEE FROM BEAVER COUNTY FIRE DEPARTMENTS, EMS, SHERIFF AND LEPC FOR 911 DISPATCH CENTER
8. ADJOURNMENT

POSTED ON JUNE 04, 2020 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org