

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 15, 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 3-5N-23ECM & 4-5N-23ECM
 - B. RESOLUTION FOR RENEWAL OF INTERLOCAL AGREEMENT BETWEEN BEAVER COUNTY & TOWN OF GATE FOR CITY ASSISTANCE FOR FY21
 - C. RESOLUTION FOR RENEWAL OF INTERLOCAL AGREEMENT BETWEEN BEAVER COUNTY AND THE TOWN OF KNOWLES FOR FY21
 - D. DETENTION SERVICES AGREEMENT BETWEEN SEQUOYAH ENTERPRISES, INC AND BOARD OF COUNTY COMMISSIONERS FOR FY21
 - E. ACCEPTANCE OF DONATION FROM NEXTERA ENERGY TO (7) BEAVER COUNTY FIRE DEPARTMENTS
 - F. ACCEPTANCE OF DONATION FROM SEABOARD FOODS TO BEAVER, TURPIN AND FORGAN FIRE DEPARTMENTS
 - G. RESOLUTION TO EXECUTE AGREEMENT ACCO-SIF (WORKERS COMPENSATION) FY21
 - H. CONSIDER BURN BAN
 - I. APPOINTMENT OF CHRISTI STARR, 1ST DEPUTY COUNTY CLERK
 - J. COOPERATIVE EXTENSION SERVICE AGREEMENT BETWEEN (OSU) & USDA AND BOARD OF COUNTY COMMISSIONERS FOR FY21
 - K. FY21 CONTRACT BETWEEN HEALTH DEPT. & AREA WIDE PEST CONTROL
 - L. FY21 CONTRACT BETWEEN HEALTH DEPT. & ADVANCED WATER SOLUTIONS, LLC FOR WATER SERVICE
 - M. FY21 CONTRACT BETWEEN HEALTH DEPT. & STANDLEY SYSTEMS FOR COPIER MAINTENANCE AGREEMENT
 - N. FY21 CONTRACT BETWEEN HEALTH DEPT. & NORTHWEST SHREDDERS
 - O. FY21 CONTRACT BETWEEN HEALTH DEPT. & LANDON'S LAWN CARE

- P. RESOLUTION TO EXECUTE FY21 CUSTODIAN AGREEMENT BETWEEN BEAVER COUNTY & HEALTH DEPT
- Q. FY21 CONTRACT BETWEEN HEALTH DEPT. & BEAVER CO MEMORIAL HOSPITAL FOR X-RAY SERVICES
- R. FY21 CONTRACT BETWEEN HEALTH DEPT. & BEAVER CO MEMORIAL HOSPITAL FOR NEBULIZED SPUTUM SERVICES
- S. FY21 AGREEMENT BETWEEN HEALTH DEPT & BEAVER SCHOOL TO PROVIDE PUBLIC NURSING HEALTH SERVICES

8. ADJOURNMENT

POSTED ON JUNE 11, 2020 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org