

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 22, 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 DALE NAYLOR IN SECTION 11-1N-22ECM
 - B. RESOLUTION TO DISPOSE OF EQUIPMENT FOR GENERAL GOV
 - C. FY21 CONTRACT 1ST RENEWAL OPTION BETWEEN BEAVER COUNTY AND OFFICE OF JUVENILE AFFAIRS FOR DETENTION TRANSPORTATION
 - D. 10:00 ~ DARIUS LOOPER, COLVIN MILLS AGENCY REGARDING COUNTY PROPERTY INSURANCE VALUES
 - E. 10:30 ~ DON RUSSELL, EST INC. APPROVAL OF TITLE SHEET FOR PROJECT NORTH OF SLAPOUT FOR DIST #1
 - F. FY21 RESOLUTION TO EXECUTE AGREEMENT ESTABLISHING ACCO SIG (PROPERTY/LIABILITY) & INTENT TO PARTICIPATE
 - G. RESOLUTION TO RE-APPOINT CLAY LEISHER TO THE HOSPITAL BOARD
 - H. APPOINTMENT OF MARY LOU REDDICK TO BEAVER COUNTY LIBRARY BOARD TO FULFILL AN UNEXPIRED TERM
 - I. DETENTION SERVICES AGREEMENT BETWEEN ROCMND AREA YOUTH SERVICES, INC & BOARD OF COUNTY COMMISSIONERS FOR FY21
 - J. PROGRAMMING RESOLUTION FOR BRIDGE & APPR PROJECT OVER MEXICO CREEK IN DIST. #1
 - K. ACCEPTANCE OF DONATION FROM PERTHANA DESPER TO BEAVER FIRE DEPT.
8. ADJOURNMENT

POSTED ON JUNE 18, 2020 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org