

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: WEDNESDAY JULY 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. EVALUATION AND CONSIDERATION OF ACTION ON COUNTY BURN BAN
 - B. RESOLUTION FOR FY21 TEMPORARY APPROPRIATIONS FOR BEAVER CO. GENERAL FUND
 - C. RESOLUTION BETWEEN BEAVER COUNTY COMMISSIONERS AND ODOT FOR RENEWAL OF LEASE PURCHASE AGREEMENT
 - D. APPROVAL OF INSURANCE VERIFICATION FOR EQUIPMENT LEASE PURCHASED WITH ODOT
 - E. APPROVAL OF CONTRACT BETWEEN EASTERN OKLAHOMA YOUTH SERVICES AND BOARD OF COUNTY COMMISSIONERS FOR JUVENILE DETENTION SERVICES AT PITTSBURG COUNTY
 - F. FY21 LEGAL SERVICES CONTRACT BETWEEN BD OF COUNTY COMMISSIONERS, COUNTY ASSESSOR AND TISDAL & O'HARA
 - G. ACCEPTANCE OF DONATION FROM RON PIERCE ON BEHALF OF BALKO FIRE DEPT
 - H. RESOLUTION FOR RENEWAL OF INTERLOCAL AGREEMENT BETWEEN BEAVER COUNTY & TOWN OF FORGAN
 - I. APPLICATION FOR ROAD CROSSING FROM UNITED TELEPHONE IN SECTION 15-6N-27ECM
 - J. APPLICATION FOR ROAD CROSSING FROM UNITED TELEPHONE BETWEEN SECTIONS 14-6N-27ECM & 15-6N-27ECM
 - K. APPLICATION FOR ROAD CROSSING FROM UNITED TELEPHONE BETWEEN SECTIONS 14-6N-27ECM & 15-6N-27ECM
 - L. APPLICATION FOR ROAD CROSSING FROM UNITED TELEPHONE BETWEEN SECTIONS 15-6-28ECM & 16-6N-28ECM
 - M. RESOLUTION TO APPOINT MEREDITH LEMASTER TO THE BEAVER COUNTY HOSPITAL BOARD

N. RESOLUTION TO APPOINT DANE KONKEL TO THE BEAVER COUNTY EMS
BOARD

8. ADJOURNMENT

POSTED ON JUNE 29, 2020 @ 4:00 P.M. AT THE EAST, WEST AND NORTH
ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org