

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: TUESDAY JUNE 01, 2021 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. REQUISITIONING OFFICERS & RECEIVING AGENTS FOR FY22
 - B. RESOLUTIONS TO RENEW FIFTEEN (15) LEASE PURCHASE AGREEMENTS FY22
 - C. APPROVAL OF FY22 CONTRACT WITH JOHNSON CONTROLS FIRE PROTECTION
 - D. FY22 CONTRACT FOR SERVICES BETWEEN COUNTY BUDGETING SERVICES, LLC AND THE BOARD OF COUNTY COMMISSIONERS
 - E. RESOLUTION RECEIVING FUNDS FROM AMERICAN RESCUE PLAN ACT OF 2021
 - F. ACCEPTANCE OF DONATION ON BEHALF OF BEAVER COUNTY SHERIFF OFFICE FROM DIAMOND L MERCANTILE LLC
 - G. RESOLUTION TO EXECUTE AGREEMENT ESTABLISHING ACCO SELF INSURED FUND FY22
 - H. APPROVAL AND INTENT TO PARTICIPATE IN ACCO-SIF (WORKERS COMPENSATION) FY22
 - I. RESOLUTION TO EXECUTE FY22 AGREEMENT BETWEEN BEAVER COUNTY & FAMILIES HELPING FAMILIES FOOD BANK
 - J. RESOLUTION TO EXECUTE FY22 AGREEMENT BETWEEN BEAVER COUNTY & BEAVER COUNTY HEALTH DEPT. FOR JANITORIAL SERVICES
 - K. RESOLUTION FOR REIMBURSEMENT FROM COURT FUND TO CO GENERAL FY22
 - L. RESOLUTION FOR REIMBURSEMENT OF ELECTION BOARD OVERTIME/PART-TIME COMPENSATION SALARY FY22
 - M. RESOLUTION AUTHORIZING CO TREASURER TO INVEST COUNTY FUNDS FOR FY22
8. ADJOURNMENT
POSTED ON MAY 27, 2021 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org