

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 14, 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. CONTRACT BETWEEN BEAVER COUNTY SHERIFF AND THE TOWN OF BEAVER FOR PROFESSIONAL SERVICES FOR FY22
 - B. CONTRACT BETWEEN BEAVER COUNTY SHERIFF AND THE BEAVER COUNTY NURSING HOME FOR MEAL PREPARATION FOR INMATES FOR FY22
 - C. SERVICE AGREEMENT BETWEEN TRI-STATE HEATING & AIR AND BEAVER COUNTY FOR FY22
 - D. ACCEPTANCE OF DONATION FROM SEABOARD FOODS LLC ON BEHALF OF BEAVER, TURPIN AND FORGAN FIRE DEPARTMENTS
 - E. APPROVAL OF RESOLUTION FOR FY22 SEFA
 - F. DETENTION SERVICES AGREEMENT BETWEEN SEQUOYAH ENTERPRISES, INC AND BD OF COUNTY COMMISSIONERS FOR FY22
 - G. FY22 CONTRACT BETWEEN HEALTH DEPT. & FITTS PEST CONTROL
 - H. FY22 CONTRACT BETWEEN HEALTH DEPT. & DAVIS LANDSCAPING SERVICES
 - I. FY22 CONTRACT BETWEEN HEALTH DEPT. & ADVANCED WATER SOLUTIONS, LLC FOR WATER SERVICE
 - J. FY22 CONTRACT BETWEEN HEALTH DEPT. & NORTHWEST SHREDDERS
 - K. ADDENDUM INTERAGENCY AGREEMENT BETWEEN OK. DEPT. OF PUBLIC SAFETY, HEALTH DEPT. & BD OF COUNTY COMMISSIONERS.
 - L. APPROVAL OF PAYMENT FOR EQUIPMENT FROM MEMPHIS EQUIPMENT CO, G&G ELECTRONICS & BCI FABRICATION ON BEHALF OF ELMWOOD FD REAP GRANT BV21-4
8. ADJOURNMENT
POSTED ON JUNE 9, 2021 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org