

## NOTICE OF REGULAR MEETING

**FOR:** BOARD OF COUNTY COMMISSIONERS FOR BEAVER COUNTY, OKLAHOMA  
**PLACE:** BEAVER COUNTY COURTHOUSE, COMMISSIONER'S MEETING ROOM  
111 WEST 2<sup>ND</sup> STREET, BEAVER, OK  
**DATE & TIME:** MONDAY JUNE 21, 2021 AT 9:00 A.M.

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### 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. FY22 RESOLUTION TO EXECUTE AGREEMENT ESTABLISHING ACCO SIG (PROPERTY/LIABILITY) & INTENT TO PARTICIPATE
  - B. 10:00 ~ DARIUS LOOPER, COLVIN MILLS AGENCY REGARDING COUNTY PROPERTY INSURANCE VALUES
  - C. FY22 CONTRACT BETWEEN HEALTH DEPT. & STANDLEY SYSTEMS FOR COPIER MAINTENANCE AGREEMENT
  - D. FY22 CONTRACT BETWEEN HEALTH DEPT. & BEAVER CO MEMORIAL HOSPITAL FOR X-RAY SERVICES
  - E. FY22 CONTRACT BETWEEN HEALTH DEPT. & BEAVER CO MEMORIAL HOSPITAL FOR NEBULIZED SPUTUM SERVICES
  - F. ODOT REIMBURSEMENT FORM DIST. #1 KIOWA BRIDGE PROJECT
  - G. AGREEMENT BETWEEN BEAVER COUNTY ASSESSOR, OSU (CLGT) AND AF3 TECHNICAL SOLUTIONS LLC TO PROVIDE IT SERVICES & MAINTENANCE FOR FY22
  - H. SOFTWARE LICENSE/AGREEMENT BETWEEN BEAVER COUNTY ASSESSOR, OSU (CLGT) AND LANDMARKGSI FOR FY22
  - I. APPROVAL OF BEAVER COUNTY INVESTMENT POLICY FY22
  - J. FY22 AGREEMENT FOR PUBLIC HEALTH NURSE SERVICES BETWEEN BEAVER CO HEALTH DEPT. & BEAVER SCHOOL
  - K. CONTRACT FOR PROFESSIONAL LEGAL SERVICES BETWEEN BOARD OF COUNTY COMMISSIONERS, BEAVER COUNTY ASSESSOR AND TISDAL & O'HARA, PLLC FOR FY22
  - L. APPROVAL OF TREASURER RESALE PROPERTY FUND FINANCIAL STATEMENT FYE21
  - M. SHERIFF REQUEST TO HIRE MEGAN LEMIEUX FULL TIME AS A COMMUNICATIONS/DETENTION OFFICER
  - N. ADJOURNMENT

POSTED ON JUNE 17, 2021 @ 4:00 P.M. AT THE EAST, WEST AND NORTH  
ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)