

## 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 28, 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. ACCEPTANCE OF DONATION FROM NORMAN MAHAFFEY ON BEHALF OF BEAVER FD
  - B. COOPERATIVE EXTENSION SERVICE AGREEMENT BETWEEN (OSU), USDA AND BOARD OF COUNTY COMMISSIONERS FOR FY22
  - C. RESOLUTION BETWEEN BEAVER COUNTY COMMISSIONERS AND ODOT FOR RENEWAL OF LEASE PURCHASE AGREEMENT FY22
  - D. APPROVAL OF INSURANCE VERIFICATION FOR EQUIPMENT LEASE PURCHASED WITH ODOT FY22
  - E. LIBRARY REQUEST TO HIRE JESS BROWN AS PART TIME LIBRARY ASSISTANT
  - F. RESOLUTION TO RE-APPOINT KAREN SUE GROSE TO THE HOSPITAL BOARD
  - G. RESOLUTION TO APPOINT TIFFANY DZIUBAN TO THE BEAVER COUNTY EMS BOARD
  - H. 10:00 ~ JASON FRANTZ, WESTERN EQUIPMENT, LLC TO PRESENT PROPOSAL FOR LEASE OF (2) JD TRACTORS
  - I. DISTRICT #1 INTENT TO PARTICIPATE FOR LEASE OF (2) JD TRACTORS
  - J. ADJOURNMENT

POSTED ON JUNE 24, 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)