

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 3, 2019 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
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. REQUISITIONING OFFICERS & RECEIVING AGENTS FOR FY20
 - B. RESOLUTIONS TO RENEW THIRTEEN (13) LEASE PURCHASE AGREEMENTS FY20
 - C. RESOLUTION TO EXECUTE FY20 CUSTODIAN AGREEMENT BETWEEN BEAVER COUNTY & BEAVER CO HEALTH DEPT.
 - D. RESOLUTION AUTHORIZING CO TREASURER TO INVEST COUNTY FUNDS FOR FY20
 - E. RESOLUTION FOR RENEWAL OF FY20 INTERLOCAL AGREEMENT BETWEEN BEAVER COUNTY & TOWN OF BEAVER FOR CITY STREET ASSISTANCE
 - F. RESOLUTION FOR REIMBURSEMENT OF ELECTION BOARD OVERTIME/PART-TIME COMPENSATION SALARY FY20
 - G. RESOLUTION FOR REIMBURSEMENT FROM COURT FUND TO CO GENERAL FUND FOR ONE (1) FY20 DEPUTY SALARY
 - H. RESOLUTION TO EXECUTE FY20 CUSTODIAN AGREEMENT BETWEEN BEAVER COUNTY & BEAVER FAIRGROUNDS
 - I. RESOLUTION TO EXECUTE FY20 AGREEMENT BETWEEN BEAVER COUNTY & FAMILIES HELPING FAMILIES FOOD BANK
 - J. APPROVAL OF SERVICE AGREEMENT BETWEEN BOARD OF CO COMMISSIONERS AND TRI-STATE HEATING & AIR
 - K. FY20 CONTRACT BETWEEN HEALTH DEPT. & BEAVER CO MEMORIAL HOSPITAL FOR X-RAY SERVICES
 - L. FY20 CONTRACT BETWEEN HEALTH DEPT & LANDON'S LAWN CARE
 - M. FY20 CONTRACT BETWEEN HEALTH DEPT & STANDLEY SYSTEMS FOR COPIER MAINTENANCE AGREEMENT

- N. FY20 CONTRACT BETWEEN HEALTH DEPT. & NORTHWEST SHREDDERS FOR PAPER DISPOSAL
- O. FY20 CONTRACT BETWEEN HEALTH DEPT & AREA WIDE PEST CONTROL
- P. FY20 CONTRACT BETWEEN HEALTH DEPT & BEAVER CO MEMORIAL HOSPITAL FOR NEBULIZED SPUTUM SERVICES
- Q. FY20 CONTRACT BETWEEN HEALTH DEPT & ADVANCED WATER SOLUTIONS, INC FOR WATER SERVICE
- R. APPROVAL OF FY20 FIRE ALARM RENEWAL CONTRACT WITH JOHNSON CONTROLS FIRE PROTECTION LP(FKA) SIMPLEX GRINNELL
- S. APPROVAL OF DISASTER DECLARATION
- T. 5 YEAR MITIGATION PLAN
- U. APPROVAL OF RESOLUTION FOR FY20 SEFA

8. ADJOURNMENT

POSTED ON MAY 30, 2019 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org