

**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 13, 2022 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
  - F. REPORT FROM DISTRICT ATTORNEY AND/OR THE COUNTY'S LEGAL COUNSEL REGARDING STATUS OF PENDING MATTERS & LEGAL ISSUES BEING ADDRESSED BY THEM. (THIS ITEM IS FOR ADVISEMENT & DISCUSSION PURPOSES ONLY & NO ACTION WILL BE TAKEN UNDER THIS AGENDA ITEM.)
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. ASSESSOR REQUEST TO HIRE DAVID BROWN AS FULL TIME DEPUTY/FIELD APPRAISER
  - B. RESOLUTION TO EXECUTE AGREEMENT ESTABLISHING ACCO SELF INSURED FUND FY23
  - C. APPROVAL AND INTENT TO PARTICIPATE IN ACCO-SIF (WORKERS COMPENSATION) FY23
  - D. APPROVAL OF RESOLUTION FOR FY23 SEFA
  - E. RESOLUTION TO EXECUTE FY23 AGREEMENT BETWEEN BEAVER COUNTY & FAMILIES HELPING FAMILIES FOOD BANK
  - F. RESOLUTION TO EXECUTE FY23 AGREEMENT BETWEEN BEAVER COUNTY & BEAVER COUNTY HEALTH DEPT. FOR JANITORIAL SERVICES
  - G. RESOLUTION AUTHORIZING CO TREASURER TO INVEST COUNTY FUNDS FOR FY23
  - H. RESOLUTION DESIGNATING DEPOSITORY ACCOUNTS FOR FY23
  - I. APPROVAL OF BEAVER COUNTY INVESTMENT POLICY FY23
  - J. RESOLUTION FOR RENEWAL OF INTERLOCAL AGREEMENT BETWEEN BEAVER COUNTY AND THE TOWN OF BEAVER FY23
  - K. RESOLUTION FOR RENEWAL OF INTERLOCAL AGREEMENT BETWEEN BEAVER COUNTY AND THE TOWN OF KNOWLES FY23
  - L. RESOLUTION FOR RENEWAL OF INTERLOCAL AGREEMENT BETWEEN BEAVER COUNTY AND THE TOWN OF GATE FY23
  - M. RESOLUTION FOR RENEWAL OF INTERLOCAL AGREEMENT BETWEEN BEAVER COUNTY AND THE TOWN OF FORGAN FY23
  - N. RESOLUTION ACCEPTING 2<sup>ND</sup> HALF OF ARPA FUNDS
8. ADJOURNMENT

POSTED ON JUNE 9, 2022 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)

\*All items on this agenda, including but not limited to any agenda item concerning the adoption or approval of any resolution, contract, agreement, or any other item of business, are subject to revision or amendment, including additions and/or deletions, without exception. Any revision or amendments will be limited and rationally related to the topic of the agenda item. The Board may defer, strike, continue, table, and/or refer any agenda item to its chief administrative officer, staff, attorney, and/or refer back or appoint a committee for the purpose of gathering more information the Board may need to take action on any agenda item at a subsequent special or regular meeting of the Board.