

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, 2024 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)
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
6. NEW BUSINESS
 - A.
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. RESOLUTIONS TO RENEW (20) LEASE PURCHASE AGREEMENTS FOR FY25
 - B. REQUISITIONING OFFICERS & RECEIVING AGENTS FOR FY25
 - C. FY25 RESOLUTION BETWEEN BEAVER COUNTY & FAMILIES HELPING FAMILIES FOOD BANK
 - D. FY25 SERVICE AGREEMENT BETWEEN BEAVER COUNTY AND TRI-STATE HEATING & AIR
 - E. FY25 CONTRACT BETWEEN BEAVER COUNTY SHERIFF AND BEAVER COUNTY NURSING HOME
 - F. FY25 CONTRACT BETWEEN BEAVER COUNTY SHERIFF AND TOWN OF BEAVER FOR PROFESSIONAL SERVICES
 - G. FY25 CONTRACT BETWEEN BEAVER COUNTY ASSESSOR AND TASC
 - H. FY25 AGREEMENT BETWEEN BEAVER COUNTY TREASURER AND TM CONSULTING
 - I. FY25 RESOLUTION FOR REIMBURSEMENT FROM COURT FUND TO CO GENERAL FOR DEPUTY SALARY
 - J. FY25 RESOLUTION FOR REIMBURSEMENT OF ELECTION BOARD SECRETARY TO CO GENERAL FOR SALARY
 - K. FY25 RESOLUTION AUTHORIZING CO TREASURER TO INVEST COUNTY FUNDS
 - L. FY25 RESOLUTION DESIGNATING DEPOSITORY ACCOUNTS
 - M. FY25 RESOLUTION FOR RENEWAL OF INTERLOCAL AGREEMENT BETWEEN BEAVER COUNTY AND TOWN OF BEAVER
 - N. FY25 RESOLUTION FOR RENEWAL OF INTERLOCAL AGREEMENT BETWEEN BEAVER COUNTY AND TOWN OF FORGAN
 - O. FY25 RESOLUTION FOR RENEWAL OF INTERLOCAL AGREEMENT BETWEEN BEAVER COUNTY AND TOWN OF KNOWLES
 - P. FY25 RESOLUTION FOR RENEWAL OF INTERLOCAL AGREEMENT BETWEEN BEAVER COUNTY AND TOWN OF GATE
 - Q. RESOLUTION FOR FY25 SEFA
 - R. FY25 CONTRACT BETWEEN BEAVER COUNTY & COUNTY BUDGETING SERVICES LLC
 - S. 9:30 ~ 6 MONTH BID OPENING FOR 1/2" CHIP

POSTED ON MAY 30, 2024 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND 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.