

## 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 JULY 15, 2024 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)
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. FY25 CONTRACT BETWEEN OFFICE OF JUVENILE AFFAIRS AND BEAVER COUNTY COMMISSIONERS
  - B. 10:00 ~ DARIUS LOOPER, COLVIN MILLS AGENCY REGARDING COUNTY PROPERTY INSURANCE VALUES
  - C. FY25 RESOLUTION TO EXECUTE AGREEMENT ESTABLISHING ACCO SIG (PROPERTY/LIABILITY AND INTENT TO PARTICIPATE
  - D. APPOINT EDDIE LAZONO TO THE BEAVER COUNTY MEMORIAL HOSPITAL AUTHORITY BOARD
  - E. APPOINTMENT OF ROBERT HENDERSON, 1<sup>ST</sup> DEPUTY DISTRICT #2
  - F. ACCEPTANCE OF DONATION FROM SEABOARD FOODS ON BEHALF OF FORGAN, TURPIN AND BEAVER FD'S
  - G. DISCUSSION ON POSSIBLE SETTLEMENT WITH DCP/PHILLIPS PIPELINE BLOWOUT IN DIST. #1 NS154-EW30
  - H. APPROVAL OF LIBRARY BOARD MEMBER BRIANA BROWN FOR DIST. #3

POSTED ON JULY 11, 2024 @ 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.