

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 2, 2025 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. CONSIDERATION AND POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION, ARTICLE 25, OKLAHOMA STATUTES §307
5. 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.)
6. DISCUSSION ON OLD BUSINESS
7. NEW BUSINESS
 - A.
8. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. RESOLUTIONS TO RENEW (20) LEASE PURCHASE AGREEMENTS FOR FY26
 - B. REQUISITIONING OFFICERS & RECEIVING AGENTS FOR FY26
 - C. FY26 RESOLUTION BETWEEN BEAVER COUNTY & FAMILIES HELPING FAMILIES FOOD BANK
 - D. FY26 SERVICE AGREEMENT BETWEEN BEAVER COUNTY AND TRI-STATE HEATING & AIR
 - E. FY26 CONTRACT BETWEEN BEAVER COUNTY SHERIFF AND BEAVER COUNTY NURSING HOME
 - F. FY26 CONTRACT BETWEEN BEAVER COUNTY SHERIFF AND TOWN OF BEAVER FOR PROFESSIONAL SERVICES
 - G. FY26 RESOLUTION FOR REIMBURSEMENT FROM COURT FUND TO COUNTY GENERAL FOR DEPUTY SALARY
 - H. FY26 RESOLUTION FOR REIMBURSEMENT OF ELECTION BOARD SECRETARY TO COUNTY GENERAL FOR SALARY
 - I. FY26 RESOLUTION AUTHORIZING COUNTY TREASURER TO INVEST COUNTY FUNDS
 - J. FY26 RESOLUTION DESIGNATING COUNTY DEPOSITORY BANKS
 - K. FY26 RESOLUTION FOR RENEWAL OF INTERLOCAL AGREEMENT BETWEEN BEAVER COUNTY AND TOWN OF BEAVER
 - L. FY26 RESOLUTION FOR RENEWAL OF INTERLOCAL AGREEMENT BETWEEN BEAVER COUNTY AND TOWN OF FORGAN
 - M. FY26 RESOLUTION FOR RENEWAL OF INTERLOCAL AGREEMENT BETWEEN BEAVER COUNTY AND TOWN OF KNOWLES
 - N. FY26 RESOLUTION FOR RENEWAL OF INTERLOCAL AGREEMENT BETWEEN BEAVER COUNTY AND TOWN OF GATE
 - O. RESOLUTION FOR FY26 SEFA
 - P. APPLICATION FOR RD CROSS FROM RICHARD DORMAN BETWEEN 4 & 25-5N-21ECM
 - Q. SOLID WASTE REQUEST FORM FOR DIST. #1 FOR CHAINSAW
 - R. SOLID WASTE REQUEST FORM FOR DIST. #3 FOR DUMP ROLL OFF
 - S. (1) RESOLUTION TO DISPOSE OF EQUIP. FOR SHERIFF
 - T. (14) RESOLUTIONS TO DISPOSE OF EQUIP. FOR FORGAN FD
 - U. OEDA REAP REIMBURSEMENT FORM FOR ELMWOOD FD BV25-2
 - V. APPROVAL OF SUPPLEMENTAL AGREEMENT BETWEEN ODOT AND BEAVER COUNTY PROJECT J3-1835(004) CI
 - W. APPROVAL OF SUPPLEMENTAL AGREEMENT BETWEEN ODOT AND BEAVER COUNTY PROJECT J3-6139(004) RB
 - X. APPROVAL OF SUPPLEMENTAL AGREEMENT BETWEEN ODOT AND BEAVER COUNTY PROJECT J3-8486(004) RB
 - Y. FY26 SOFTWARE & MAINTENANCE AGREEMENT BETWEEN BEAVER COUNTY TREASURER AND TM CONSULTING, INC.
 - Z. FY26 AGREEMENT BETWEEN BEAVER COUNTY ASSESSOR AND TOTAL ASSESSMENT SOLUTIONS CORP.

9. ADJOURNMENT

POSTED ON MAY 29, 2025 @ 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.