

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 1, 2026 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 (21) LEASE PURCHASE AGREEMENTS FOR FY27
 - B. REQUISITIONING OFFICERS & RECEIVING AGENTS FOR FY27
 - C. FY27 SERVICE AGREEMENT BETWEEN BEAVER COUNTY & TRI-STATE HEATING & AIR
 - D. FY27 CONTRACT BETWEEN BEAVER CO SHERIFF & BEAVER CO NURSING HOME FOR INMATE MEALS
 - E. FY27 CONTRACT BETWEEN BEAVER COUNTY & COUNTY BUDGETING SERVICES LLC FOR PREPARATION OF BUDGET
 - F. FY27 INTERLOCAL AGREEMENT BETWEEN BEAVER COUNTY & TOWN OF BEAVER
 - G. FY27 INTERLOCAL AGREEMENT BETWEEN BEAVER COUNTY & TOWN OF FORGAN
 - H. FY27 INTERLOCAL AGREEMENT BETWEEN BEAVER COUNTY & TOWN OF GATE
 - I. FY27 INTERLOCAL AGREEMENT BETWEEN BEAVER COUNTY & TOWN OF KNOWLES
 - J. FY27 RESOLUTION FOR REIMB. FROM COURT FUND TO GEN. FUND FOR DEPUTY SALARY
 - K. FY27 RESOLUTION FOR REIMB. OF ELECTION BD SECRETARY SALARY TO GEN FUND
 - L. FY27 RESOLUTION/AGREEMENT BETWEEN BEAVER CO & BEAVER FAMILIES HELPING FOOD BANK
 - M. COURT CLERK REQUEST TO HIRE GABRIELA GARCIA AS A FULL TIME DEPUTY COURT CLERK
 - N. SHERIFF REQUEST TO PROMOTE MACEY BRYER AS E-911 COORDINATOR, JAIL ADM. COMMUNICATIONS DIRECTOR
 - O. FY27 AGREEMENT BETWEEN BEAVER CO TREASURER & TM CONSULTING INC
 - P. FY27 CONTRACT BETWEEN BD OF CO COMMISSIONERS, ASSESSOR & O'HARA & ADAMS PLLC
 - Q. FY27 CONTRACT BETWEEN BD OF CO COMMISSIONERS, ASSESSOR & TASC
 - R. FY27 CONTRACT BETWEEN BD OF CO COMMISSIONERS, ASSESSOR & JD OASIS LLC
9. ADJOURNMENT

POSTED ON MAY 28, 2026 @ 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.