

**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 8, 2026 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. 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. FY26 CONTRACT BETWEEN BD OF CO COMMISSIONERS, ASSESSOR & JD OASIS LLC
  - B. FY27 DETENTION SERVICES AGREEMENT BETWEEN ROCMND AREA YOUTH & BD OF COUNTY COMMISSIONER
  - C. RESOLUTION FOR LEASE RENEWAL BETWEEN BD OF CO. COMMISSIONERS & ODOT FOR ROAD MACHINERY & PROOF OF INSURANCE
  - D. ACCEPTANCE OF DONATION FROM CAP STARR SHOOTING ON BEHALF OF ALL 7 FD'S
  - E. APPLICATION FOR RD CROSS FROM TREVIN WATSON BETWEEN 10 & 11-5N-21ECM
  - F. APPLICATION FOR RD CROSS FROM TREVIN WATSON BETWEEN 9 & 10-5N-21ECM
  - G. APPLICATION FOR RD CROSS FROM SLATTEN FARMS BETWEEN 30 & 29-6N-22ECM
  - H. APPLICATION FOR RD CROSS FROM SLATTEN FARMS BETWEEN 30 & 14-6N-22ECM
  - I. APPLICATION FOR RD CROSS FROM SLATTEN FARMS BETWEEN 20 & 29-6N-22ECM
  - J. FY27 JUVENILE DETENTION SERVICES AGREEMENT BETWEEN OJJSI & BEAVER CO.
  - K. FY27 RESOLUTION AUTHORIZING COUNTY TREASURER TO INVEST COUNTY MONIES
  - L. FY27 RESOLUTION DESIGNATING COUNTY DEPOSITORY BANKS
  - M. FY27 RESOLUTION FOR SEFA PROCEDURES
  - N. ACCEPTANCE OF DONATION FROM BRENT WOODS ON BEHALF OF FORGAN & BEAVER FD'S
  - O. FY27 RESOLUTION TO EXECUTE THE AGREEMENT & INTENT TO PARTICIPATE ESTABLISHING ACCO WORK COMP BETWEEN ACCO & BD OF CO. COMMISSIONERS
9. ADJOURNMENT

POSTED ON JUNE 4, 2026 @ 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.