

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 22, 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. ACCEPTANCE OF DONATION FROM BLUE SAGE LAND & CATTLE ON BEHALF OF BEAVER SHERIFF
  - B. ACCEPTANCE OF DONATION FROM BEAVER COUNTY STOCKYARDS ON BEHALF OF BALKO FD IN MEMORY OF JACK MORRIS
  - C. ONE (1) RESOLUTION TO DISPOSE OF EQUIP. FOR DIST. 3
  - D. FY27 AGREEMENT BETWEEN BOARD OF CO. COMMISSIONERS & WOODWARD CO. JUVENILE DETENTION CENTER
  - E. FY27 CONTRACT BETWEEN HEALTH DEPT. & BOARD OF CO. COMMISSIONERS FOR JANITORIAL SERVICES
  - F. FY27 CONTRACT BETWEEN HEALTH DEPT. & DAVIS LANDSCAPING
  - G. FY27 CONTRACT BETWEEN HEALTH DEPT. & DEAL REFRIGERATION HEATING & AIR
  - H. FY27 CONTRACT BETWEEN HEALTH DEPT. & NORTHWEST SHREDDERS
  - I. FY 27 CONTRACT BETWEEN HEALTH DEPT. & OKLA. DEPT. OF PUBLIC SAFETY
  - J. FY27 CONTRACT BETWEEN HEALTH DEPT. & SUMMIT TECHNOLOGY
  - K. FY27 INTENT TO PARTICIPATE & RESOLUTION TO EXECUTE AGREEMENT ESTABLISHING ACCO-SIG PROPERTY/LIABILITY INSURANCE
  - L. 10:00 ~DARIUS LOOPER, COLVIN MILLS AGENCY REGARDING COUNTY PROPERTY INSURANCE VALUES
  - M. FY27 BEAVER COUNTY INVESTMENT POLICY
  - N. LETTER OF SUPPORT TO HONORABLE SEAN DUFFY FOR CED #8 APPLICATION FOR BRIDGE INVESTMENT PROGRAM GRANT FUNDING

9. ADJOURNMENT

POSTED ON JUNE 17, 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.