

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 JULY 31, 2023 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)
 - A.
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
 - A.
6. NEW BUSINESS
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. APPOINTMENT OF LORIE WHISENHUNT, 1ST DEPUTY COUNTY ASSESSOR
 - B. APPROVAL TO TRANSFER DAVID BROWN FROM GENERAL TO REVAL
 - C. APPROVAL OF FYE23 SEFA REPORT
 - D. APPROVAL OF REAP REIMBURSEMENT FORM FOR PAYMENT ON BEHALF OF TURPIN FD REAP GRANT BV23-10
 - E. SANDY SETTLE, D1 LERC TO PRESENT PROPOSAL/APPROVAL FOR STORAGE UNIT AT BCHD
 - F. APPLICATION FOR ROAD CROSSING FROM WEST TEXAS GAS BETWEEN 23 & 24-6N-21ECM
 - G. APPLICATION FOR ROAD CROSSING FROM WEST TEXAS GAS BETWEEN 19 & 20-6-22ECM
 - H. APPLICATION FOR ROAD CROSSING FROM WEST TEXAS GAS BETWEEN 20 & 21-6N-22ECM
 - I. ACCEPTANCE OF DONATION FROM PTCI ON BEHALF OF FREE FAIR
 - J. (2) RESOLUTIONS TO DISPOSE OF EQUIP. FOR TREASURER OFFICE
 - K. OEDA REAP AFFIDAVIT OF COMPLETION FOR FORGAN FD GRANT BV23-7

POSTED ON JULY 27, 2023 @ 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.