

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 AUGUST 14, 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. (3) THREE APPLICATIONS FOR ROAD CROSSING FROM WEST TEXAS GAS TABLED FROM AUGUST 7, 2023 MEETING
6. NEW BUSINESS
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. ACCEPTANCE OF DONATION FROM FARM CREDIT OF WESTERN OKLA. ON BEHALF OF FREE FAIR
 - B. ACCEPTANCE OF DONATION FROM SEABOARD FOODS ON BEHALF OF BEAVER, FORGAN AND TURPIN FD'S
 - C. JASON BERGDALL WITH YELLOWHOUSE MACHINERY TO COMPLETE LP AGREEMENT FOR DIST. #1 FOR JD MOTOR GRADER
 - D. RESOLUTION FOR COUNTY ROAD MACHINERY & EQUIPMENT REV. FUND FROM ODOT
 - E. FY 24 LEASE MAINTENANCE AGREEMENT BETWEEN BEAVER CO. HEALTH DEPT. AND SUMMIT TECHNOLOGY AFFILIATES FOR COPIER

POSTED ON AUGUST 10, 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.