

## 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** TUESDAY, FEBRUARY 20, 2024 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. 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
  - A.
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
  - A. NINE (9) RESOLUTIONS TO DISPOSE OF EQUIP. FOR COURT CLERK
  - B. CONTRACT BETWEEN BEAVER COUNTY ASSESSOR AND SURVEYING & MAPPING LLC
  - C. CONTRACT BETWEEN BEAVER FAIR BOARD AND KANSAS PROFESSIONAL RODEO ASSOCIATION
  - D. APPLICATION FOR ROAD CROSSING FROM TYLER MCREYNOLDS BETWEEN SECTIONS 4 & 5-5N-22ECM
  - E. APPLICATION FOR ROAD CROSSING FROM TYLER MCREYNOLDS BETWEEN SECTIONS 8 & 9-5N-22ECM
  - F. APPLICATION FOR ROAD CROSSING FROM TYLER MCREYNOLDS BETWEEN SECTIONS 5 & 8-5N-22ECM

POSTED ON FEBRUARY 15, 2024 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)

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