

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 FEBRUARY 18, 2020 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
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. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 15-4N-24ECM & 20-4N-24ECM
 - B. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 19-4N-24ECM & 20-4N-24ECM
 - C. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 10-1N-22ECM & 11-1N-22ECM
 - D. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 28-2N-22ECM & 29-2N-22ECM
 - E. 10:00 ~ DAVID BRITTON WITH WARRANT CAT FOR PROPOSAL OF 3 MOTOR GRADERS FOR DIST. #3 THROUGH BUYBOARD
 - F. RESOLUTION FOR APPROVAL OF GRANT FOR E-911
 - G. ACCEPTANCE OF DONATION FROM PONDERSOA WIND ON BEHALF OF ALL BEAVER COUNTY FIRE DEPARTMENTS
 - H. ACCEPTANCE OF DONATION FROM SEABOARD FOODS ON BEHALF OF BEAVER, TURPIN AND FORGAN FIRE DEPARTMENTS

POSTED ON FEBRUARY 13, 2020 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org