

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 24, 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. ACCEPTANCE OF DONATION FROM GOLDEN SPREAD ELECTRIC COOP., INC. ON BEHALF OF FORGAN FIRE DEPARTMENT
 - B. ACCEPTANCE OF DONATION FROM SEABOARD FOODS LLC ON BEHALF OF BEAVER, FORGAN & TURPIN FIRE DEPARTMENTS
 - C. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 17-4N-24ECM & 20-4N-24ECM
 - D. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 15-4N-24ECM & 23-4N-24ECM
 - E. APPROVAL OF ROAD AGREEMENT WITH NEXTERA ENERGY (PONDEROSA WIND LLC)

POSTED ON FEBRUARY 20, 2020 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org