NOTICE OF REGULAR MEETING

FOR:BOARD OF COUNTY COMMISSIONERS FOR BEAVER COUNTY, OKLAHOMAPLACE:BEAVER COUNTY COURTHOUSE, COMMISSIONER'S MEETING ROOM111 WEST 2ND STREET, BEAVER, OKDATE & TIME: MONDAY MARCH 16, 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

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NEW BUSINESS A.

- 7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. ACCEPTANCE OF DONATION FROM SEABOARD FOODS ON BEHALF OF BEAVER, TURPIN & FORGAN FIRE DEPARTMENTS
 - B. ACCEPTANCE OF DONATION FROM JOE & KAREN GROSE ON BEHALF OF BALKO FIRE DEPARTMENT
 - C. APPLICATON FOR ROAD CROSSING FROM PTCI IN SECTION 3-5N-20ECM
 - D. APPLICATION FOR ROAD CROSSING FROM PTCI IN SECTION 3-5N-20ECM
 - E. APPLICATION FOR ROAD CROSSING FROM PTCI IN SECTION 9-5N-20ECM
 - F. ACCEPTANCE OF DONATION FROM FARM CREDIT OF WESTERN OKLA. ON
 - BEHALF OF FORGAN, TURPIN, BALKO, SLAPOUT, GATE AND ELMWOOD FIRE DEPARTMENTS

POSTED ON MARCH 12, 2020 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND <u>www.beaver.okcounties.org</u>