

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 MARCH 23, 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.

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NEW BUSINESS

 - A.
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. 10:00 ~ OFFICER MEETING
 - B. ACCEPTANCE OF DONATION FROM ROGER & GLENNA GROENDYKE ON BEHALF OF BEAVER COUNTY FIRE DEPARTMENTS
 - C. ACCEPTANCE OF DONATION FROM CAROL LEE ON BEHALF OF BEAVER COUNTY FIRE DEPARTMENTS
 - D. ACCEPTANCE OF DONATION FROM JOHN & IVA LOU DUNN ON BEHALF OF BEAVER COUNTY FIRE DEPARTMENTS
 - E. ACCEPTANCE OF DONATION FROM OKLAHOMA PARTNERSHIP FOR SCHOOL READINESS FOUNDATION INC ON BEHALF OF LIBRARY
 - F. APPROVAL OF RESOLUTION ESTABLISHING EMERGENCY OPERATIONS OF COUNTY OFFICES
 - G. APPROVAL OF RESOLUTION DECLARING EMERGENCY & ORDER CLOSING COURTHOUSE TO THE PUBLIC (IF NEEDED)
 - H. AMENDED FY20 REQUESTING OFFICERS & RECEIVING AGENTS

POSTED ON MARCH 19, 2020 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org