

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 30, 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. 9:15 ~ KYLE BARBY & LOREN SIZELOVE TO DISCUSS CLEARLAKE FIRE DEPT
 - B. 9:30 ~ 6 MONTH BID OPENING
 - C. RESOLUTION & ELECTION PROCLAMATION FOR PERSONAL PROPERTY TAX
 - D. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 13-4N-23 & 21-4-23 ECM
 - E. 3 RESOLUTIONS TO DISPOSE OF EQUIPMENT FOR TREASURER
 - F. 11:00 ~ OFFICER MEETING
 - G. APPROVAL COVID-19 POLICY & PROCEDURE MANUAL

POSTED ON MARCH 26, 2020 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org