

NOTICE OF REGULAR MEETING

FOR: BOARD OF COUNTY COMMISSIONERS FOR BEAVER COUNTY, OKLAHOMA
PLACE: BEAVER COUNTY DOC CONFERENCE ROOM
111 WEST 2ND STREET, BEAVER, OK
DATE & TIME: MONDAY APRIL 13, 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. ACCEPTANCE OF DONATION FROM R.P. & DIANE TRIPPET ON BEHALF OF BEAVER COUNTY FIRE DEPARTMENT
 - B. ACCEPTANCE OF DONATION FROM SEABOARD FOODS ON BEHALF OF BEAVER, FORGAN & TURPIN FIRE DEPARTMENTS
 - C. APPROVAL OF CHANGE ORDER #1 AND PAYMENT TO CEDAR RIDGE GENERAL CONTRACTING, LLC FOR DIST. #3 BRIDGE REHAB PROJECT
 - D. 10:00 ~ ADA, ABBY CASH ~ APPROVAL & UPDATE COVID-19 RESOLUTION & POLICY & PROCUDURES

POSTED ON APRIL 09, 2020 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org

Note: All future meetings will be held in the Beaver County DOC Building, South of the Courthouse in the Conference Room until further notice.