

## NOTICE OF REGULAR MEETING

**FOR:** BOARD OF COUNTY COMMISSIONERS FOR BEAVER COUNTY, OKLAHOMA  
**PLACE:** BEAVER COUNTY DOC CONFERENCE ROOM  
111 WEST 2<sup>ND</sup> STREET, BEAVER, OK  
**DATE & TIME:** MONDAY APRIL 20, 2020 AT 9:00 A.M.

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### 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 DEIRDRE FLOYD ON BEHALF OF BEAVER COUNTY FIRE DEPARTMENT
  - B. ACCEPTANCE OF DONATION FROM MID AMERICA PIPELINES OF BEHALF OF ALL BEAVER COUNTY FIRE DEPARTMENTS
  - C. APPROVAL OF 5 YEAR MITIGATION PLAN

POSTED ON APRIL 16, 2020 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://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.**