

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 MAY 18, 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 MORRIS D COOK TO BEAVER FIRE DEPT
 - B. ACCEPTANCE OF DONATION FROM SEABORAD FARMS TO BEAVER, FORGAN AND TURPIN FIRE DEPARTMENTS
 - C. RESOLUTION TO DISPOSE OF EQUIPMENT FOR SHERIFF
 - D. APPROVAL OF DISASTER RELIEF AGREEMENT BETWEEN STATE OF OKLA. AND BEAVER COUNTY RESULTING FROM COVID-19
 - E. 5 YEAR MITIGATION PLAN

POSTED ON MAY 14, 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.