

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 JULY 20, 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.
6. NEW BUSINESS
 - A.
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. 10:00 ~ QUARTERLY OFFICER/DEPT. HEAD MEETING
 - B. APPROVAL OF FAIR BOARD CONTRACT WITH LTH TRI-STATE LIVESTOCK AUCTION, LLC
 - C. ACCEPTANCE OF DONATION FROM SEABOARD FOODS LLC TO BEAVER, FORGAN AND TURPIN FIRE DEPARTMENTS
 - D. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 28-2N-28ECM & 32-2N-28ECM
 - E. APPROVE OR DISAPPROVE QUOTES FOR COMPUTERS FROM KELLPRO & DELL FOR WEBINAR/ZOOM CLASSES
 - F. RESOLUTION TO ACCEPT REMAINING FY20 LIBRARY STATE AID GRANT FUNDS
8. ADJOURNMENT

POSTED ON JULY 16, 2020 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org