NOTICE OF REGULAR MEETING

FOR: BOARD OF COUNTY COMMISSIONERS FOR BEAVER COUNTY, OKLAHOMA BEAVER COUNTY COURTHOUSE, COMMISSIONER'S MEETING ROOM PLACE: 111 WEST 2ND STREET, BEAVER, OK DATE & TIME: MONDAY JULY 27, 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.
- DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM 4. OFFICERS AND BOARD
 - CASH APPROPRIATIONS Α.
 - B. TRANSFER OF APPROPRIATIONS
 - C. PURCHASE ORDERS: BLANKET/TABLED/DISALLOWED
 - D. MONTHLY REPORTS
 - E. DEPOSITS
- DISCUSSION ON OLD BUSINESS 5. Α.
- **NEW BUSINESS** 6.
 - A.
- 7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. ACCEPTANCE OF FIREFIGHTER RELIEF ACCOUNT ON BEHALF OF ALL 7 BEAVER COUNTY FIRE DEPARTMENTS
 - EVALUATION/ACTION ON RENEWAL OF BURN BAN RES. #7683 B.
 - C. APPROVAL OF FY19-20 SEFA REPORT
 - APPLICATION FOR ROAD CROSSING FROM TCEC IN SECTION 14-6N-20ECM D.
 - ACCEPTANCE OF FMAG REIMBURSEMENT (FEMA 350 COMPLEX FIRE) ON E. BEHALF OF BEAVER. ELMWOOD AND GATE FIRE DEPARTMENTS
 - APPLICATION FOR ROAD CROSSING FROM PTCI IN SECTION 15-1N-22ECM F.
- 8. ADJOURNMENT

POSTED ON JULY 23, 2020 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org