## NOTICE OF REGULAR MEETING

**FOR:** BOARD OF COUNTY COMMISSIONERS FOR BEAVER COUNTY, OKLAHOMA

PLACE: BEAVER COUNTY COURTHOUSE, COMMISSIONER'S MEETING ROOM

111 WEST 2<sup>ND</sup> STREET, BEAVER, OK

DATE & TIME: MONDAY AUGUST 03, 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. THREE (3) RESOLUTIONS TO DISPOSE OF EQUIPMENT FOR COURT CLERK
  - B. 10:00 ~ BID #1 OPENING FOR TURPIN RWD #1 FOR WATER METERS
  - C. RESOLUTION TO ACCEPT LIBRARY FY21 CARES ACT PPE GRANT
  - D. TWO (2) RESOLUTIONS TO DISPOSE OF EQUIPMENT FOR ASSESSOR OFFICE
- 8. ADJOURNMENT

POSTED ON JULY 30, 2020 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org