

## 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 10, 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. BID #1, TURPIN RURAL WATER DISTRICT, TABLED FROM AUG.3, 2020
  - B.
6. NEW BUSINESS
  - A.
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
  - A. RESOLUTION & ELECTION PROCLAMATION FOR RENEWAL OF BEAVER COUNTY ONE (1) CENT SALES TAX
  - B. APPROVAL OF MATERIALS REQUEST FORM FROM CED FOR DIST. #2
  - C. RESOLUTION FOR COUNTY ROAD MACHINERY & EQUIPMENT REVIVING FUND FROM ODOT
  - D. AGREEMENT BETWEEN COUNTY OF BEAVER & OEDA FOR THE HAZARD MITIGATION PLAN
  - E. APPLICATION FOR ROAD CROSSING FROM ENTERPRISE PRODUCTS IN SECTION 23-2N-21ECM
  - F. APPROVAL OF INSPECTION INVOICE-CED & CONSULTANT INVOICE
8. ADJOURNMENT

POSTED ON AUGUST 06, 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)