## **NOTICE OF REGULAR MEETING**

## FOR:BOARD OF COUNTY COMMISSIONERS FOR BEAVER COUNTY, OKLAHOMAPLACE:BEAVER COUNTY COURTHOUSE, COMMISSIONER'S MEETING ROOM111 WEST 2<sup>ND</sup> STREET, BEAVER, OKDATE & TIME: MONDAY AUGUST 24, 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. APPROVAL OF FY21 EMPG GRANT CONTRACT
  - B. ACCEPTANCE OF DONATION FROM SEABOARD FOODS ON BEHALF OF BEAVER, TURPIN & FORGAN FIRE DEPARTMENTS
  - C. ONE (1) RESOLUTION TO DISPOSE OF EQUIPMENT FOR COURT CLERK
- 8. ADJOURNMENT

POSTED ON AUGUST 20, 2020 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND <u>www.beaver.okcounties.org</u>