

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 AUGUST 31, 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. FY21 EMPG GRANT CONTRACT, TABLED FROM AUGUST 24, 2020
6. NEW BUSINESS
 - A.
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. (18) RESOLUTIONS TO DISPOSE OF EQUIPMENT FOR EMERGENCY MGMT
 - B. (1) RESOLUTION FOR DISPOSING OF EQUIPMENT FOR ASSESSOR
 - C. APPLICATION FOR ROAD CROSSING FROM TERYL RORABAUGH IN SECTION 20-1N-22ECM
 - D. AMEND FY21 REQUESTING OFFICERS AND RECEIVING AGENTS
 - E. APPROVAL OF R&S DIGITAL SERVICES INC QUOTE FOR GIS DATA
8. ADJOURNMENT

POSTED ON AUGUST 27, 2020 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org