

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 OCTOBER 19, 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
6. APPROVAL OF APPLICATION REAP GRANT FOR CLEARLAKE FIRE DEPT.
(TABLED FROM OCTOBER 05, 2020)
7. NEW BUSINESS
 - A.
8. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. APPROVAL FOR APPLICATION AND RESOLUTION FOR FY21 OEDA (REAP GRANT) FOR BALKO FIRE DEPARTMENT
 - B. APPROVAL FOR APPLICATION AND RESOLUTION FOR FY21 OEDA (REAP GRANT) FOR TURPIN FIRE DEPARTMENT
 - C. APPROVAL FOR APPLICATION AND RESOLUTION FOR FY21 OEDA (REAP GRANT) FOR ELMWOOD FIRE DEPARTMENT
 - D. 10:00 ~ DONNIE HEAD, CED #8; APPROVAL OF CONSULTING ENGINEER FOR DIST. #1 FOR PROJECT JP #34950 & JP #32855
 - E. RESOLUTION AUTHORIZING ELMWOOD FIRE DEPT. TO ELECT FIRE CHIEF, ASSISTANT FIRE CHIEF AND SECRETARY/TREASURER FOR ELMWOOD FIRE DEPARTMENT
 - F. ACCEPTANCE OF DONATION FROM SEABOARD FOODS ON BEHALF OF BEAVER, TURPIN AND FORGAN FIRE DEPARTMENTS
9. ADJOURNMENT

POSTED ON OCTOBER 15, 2020 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org