

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 26, 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. NEW BUSINESS
 - A.
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. REQUEST TO HIRE LORIE WHISENHUNT MCGUIRE AS FIELD APPRAISER FOR ASSESSOR OFFICE
 - B. RESOLUTION AUTHORIZING SLAPOUT FIRE DEPT. TO ELECT FIRE CHIEF, ASSISTANT FIRE CHIEF AND SECRETARY/TREASURER FOR SLAPOUT FIRE DEPARTMENT
 - C. 10:00 ~ JASON BERGDALL; YELLOWHOUSE MACHINERY (JOHN DEERE) TO PRESENT PROPOSAL OF 1 MOTOR GRADER FOR DISTRICT #1 THROUGH SOURCE WELL TO BE LEASE PURCHASED
 - D. (1) ONE RESOLUTION TO DISPOSE OF EQUIPMENT FOR DIST. #1
 - E. ACCEPTANCE CERTIFICATE FOR DIST. #1 FOR MOTOR GRADER TO BE LEASE PURCHASED
 - F.
8. ADJOURNMENT

POSTED ON OCTOBER 22, 2020 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org