## 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 NOVEMBER 09, 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. RESOLUTION APPROVING INTERLOCAL COOPERATIVE AGREEMENT FOR CIRCUIT ENGINEERING DIST. & BOARD OF COUNTY COMMISSIONERS FY21
  - B. ACCEPTANCE OF DONATION FROM MARTY & ANNETTE TRESSELL IN MEMORY OF CAROL STAPP ON BEHALF OF BEAVER FIRE DEPT.
  - C. ACCEPTANCE OF DONATION FROM JAMES & DEBRA COLLINS IN MEMORY OF CAROL STAPP ON BEHALF OF BEAVER FIRE DEPT.
  - D. ACCEPTANCE OF DONATION FROM STANLEY & JUNETTA BARBY IN MEMORY OF CAROL STAPP ON BEHALF OF BEAVER FIRE DEPT.
  - E. ACCEPTANCE OF DONATION FROM DONNA WHITE FAMILY IN MEMORY OF CAROL STAPP ON BEHALF OF BEAVER FIRE DEPT.
  - F. ACCEPTANCE OF DONATION FROM VERNON ROTTMAYER FAMILY, LARRY ROTTMAYER FAMILY, DONALD ROTTMAYER FAMILY AND DONNA WHITE FAMILY IN MEMORY OF CAROL STAPP ON BEHALF OF BEAVER FIRE DEPT.
- 8. ADJOURNMENT

G.

POSTED ON NOVEMBER 05, 2020 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND <u>www.beaver.okcounties.org</u>