

## NOTICE OF REGULAR MEETING

**FOR:** BOARD OF COUNTY COMMISSIONERS FOR BEAVER COUNTY, OKLAHOMA  
**PLACE:** BEAVER COUNTY COURTHOUSE, COMMISSIONER'S MEETING ROOM  
111 WEST 2<sup>ND</sup> STREET, BEAVER, OK  
**DATE & TIME:** MONDAY NOVEMBER 16, 2020 AT 9:00 A.M.

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### 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. AMEND FY21 REQUESTING OFFICERS & RECEIVING AGENTS
  - B. RESOLUTION FOR 2021 HOLIDAYS
  - C. APPROVAL OF 2021 COMMISSIONERS REGULAR MEETING SCHEDULE
  - D. ACCEPTANCE OF DONATION FROM RICHARD & TERRI ADAMS IN MEMORY OF CAROL STAPP ON BEHALF OF BEAVER FIRE DEPARTMENT
  - E. ACCEPTANCE OF DONATION FROM SHAE ADAMS IN MEMORY OF CAROL STAPP ON BEHALF OF BEAVER FIRE DEPARTMENT
  - F. ACCEPTANCE OF DONATION FROM TERRY & TAMMY MIZE IN MEMORY OF CAROL STAPP ON BEHALF OF THE BEAVER FIRE DEPARTMENT
  - G. ACCEPTANCE OF DONATION FROM BOBBY STAPP IN MEMORY OF CAROL STAPP ON BEHALF OF THE BEAVER FIRE DEPARTMENT
  - H. ACCEPTANCE OF DONATION FROM SEABOARD FOODS ON BEHALF OF BEAVER, TURPIN AND FORGAN FIRE DEPARTMENTS
8. ADJOURNMENT

POSTED ON NOVEMBER 12, 2020 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)