

## 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 23, 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. ACCEPTANCE OF DONATION FROM EMMETT & JAN BENNETT IN MEMORY OF CAROL STAPP ON BEHALF OF BEAVER FIRE DEPARTMENT
  - C. ACCEPTANCE OF DONATION FROM WAUNITA COCHRAN, & JHANZZEN & BILLIE BEAUDRIE IN MEMORY OF CAROL STAPP ON BEHALF OF BEAVER FIRE DEPARTMENT
  - D. ACCEPTANCE OF DONATION FROM MONTE & LINDA STAPP IN MEMORY OF CAROL STAPP ON BEHALF OF THE BEAVER FIRE DEPARTMENT
  - E. ACCEPTANCE OF DONATIONS FROM NUMEROUS DONORS FROM FUNDRAISER AT BEAVER COUNTY STOCKYARDS ON BEHALF OF ALL SEVEN SALES TAX BEAVER COUNTY FIRE DEPARTMENTS
  - F. ACCEPTANCE OF RESIGNATION FROM STEVEN PERRY AS FAIR BOARD MEMBER
  - G. RESOLUTION ACCEPTING GRANT MONIES FROM CORONAVIRUS RELIEF FUND/CARES ACT
  - H. ACCEPTANCE OF DONATION FROM SHERRY HODGES IN MEMORY OF CAROL STAPP ON BEHALF OF BEAVER, TURPIN, FORGAN, GATE, SLAPOUT, ELMWOOD AND BALKO FIRE DEPARTMENTS
8. ADJOURNMENT

POSTED ON NOVEMBER 19, 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)