

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 DECEMBER 21 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
 - A. ELECTION BOARD BID #2, TABLED FROM DECEMBER 07, 2020
6. NEW BUSINESS
 - A.
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. APPLICATION FOR ROAD CROSSING FROM STEVE FRANTZ BETWEEN SECTIONS 10-2N-21 ECM & 16-2N-21ECM
 - B. ACCEPTANCE OF DONATION FROM CLELL & KAYLEEN ON BEHALF OF BEAVER FD
 - C. ACCEPTANCE OF DONATION FROM BEAVER MINISTERIAL FELLOWSHIP FROM DONATIONS FROM BLATNER ENERGY ON BEHALF OF ALL 7 BEAVER COUNTY ST FIRE DEPARTMENTS
 - D. APPROVAL FOR COURT CLERK STAFF TO ROLL OVER UNUSED VACATION TIME INTO THE NEW YEAR DUE TO UNFORSEEN CIRCUMSTANCES FROM COVID-19
 - E. RESOLUTION TO CALL FAIR BOARD ELECTION
 - F. 10:00 ~ KELLY WITCHEY, ELLIS COUNTY TO DISCUSS CDL CLEARINGHOUSE PROTOCOL
8. ADJOURNMENT
POSTED ON DECEMBER 17, 2020 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org