

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 28 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.
6. NEW BUSINESS
 - A.
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. ELECT CHAIRMAN OF THE BOARD TO BE EFFECTIVE JANUARY 1, 2021
 - B. AMENDED FY21 REQUESTING OFFICERS & RECEIVING AGENTS
 - C. APPROVAL OF FY21 REAP GRANT CONTRACT FOR CLEARLAKE FD
 - D. APPROVAL OF FY21 REAP GRANT CONTRACT FOR SLAPOUT ST-FD
 - E. APPROVAL OF FY21 REAP GRANT CONTRACT FOR TURPIN ST-FD
 - F. APPROVAL OF FY21 REAP GRANT CONTRACT FOR BALKO ST-FD
 - G. APPROVAL OF FY21 REAP GRANT CONTRACT FOR ELMWOOD ST-FD
8. ADJOURNMENT
POSTED ON DECEMBER 23, 2020 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org