

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 MARCH 15, 2021 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. LAWN QUOTE FROM 12 GAGE LAWN & TREE SERVICE TABLED FROM 03-08-21
6. NEW BUSINESS
 - A.
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. APPROVAL FOR PAYMENT FOR PUMP/MOTOR & FORESTRY MONITOR ON BEHALF OF ELMWOOD FD FOR REAP GRANT #BV21-4
 - B. RESIGNATION LETTER FROM CODY FRANTZ, FAIR BOARD MEMBER
 - C. RESOLUTION TO DISPOSE OF EQUIPMENT FOR OSU EXTENSION OFFICE
 - D. DETENTION AGREEMENT BETWEEN SAC & FOX NATION & BOARD OF COUNTY COMMISSIONERS FOR FY21-22
8. ADJOURNMENT
POSTED ON MARCH 11, 2020 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org