

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 22, 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 & 03-15-21
6. NEW BUSINESS
 - A.
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. ACCEPTANCE OF DONATION FROM SEABOARD FOODS ON BEHALF OF BEAVER, FORGAN & TURPIN FD
 - B. RESOLUTION TO ACCEPT FUNDS FOR LIBRARY STATE AID FY21 GRANT
 - C. 10:30 ~ DON RUSSELL, EST INC. FOR DISCUSSION OF 5 YEAR PLAN AND UPDATE CURRENT PROJECTS
 - D. CED #8 PROJECT SELECTION; PR4, PR5, PR6, PR7
 - E. AMEND FY21 REQUESTING OFFICERS & RECEIVING AGENTS
8. ADJOURNMENT
POSTED ON MARCH 18, 2020 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org