NOTICE OF REGULAR MEETING

FOR:BOARD OF COUNTY COMMISSIONERS FOR BEAVER COUNTY, OKLAHOMAPLACE:BEAVER COUNTY COURTHOUSE, COMMISSIONER'S MEETING ROOM111 WEST 2ND STREET, BEAVER, OKDATE & TIME: MONDAY JUNE 07, 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.
- 6. NEW BUSINESS

А.

8.

- 7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. APPROVAL OF PAYMENT FOR EQUIPMENT FROM CHIEF FIRE & SAFETY AND MEMPHIS EQUIPMENT ON BEHALF OF ELMWOOD FD REAP GRANT BV21-4
 - B. APPLICATION FOR ROAD CROSSING FROM PTCI IN SECTION 32-1N-28ECM
 - C. FY22 COOP. AGREEMENT BETWEEN U.S. DEPT. OF AG, FOOD, AND FORESTRY WILDLIFE DIVISTION & BD OF COUNTY COMMISSIONERS
 - D. RESOLUTION FOR RENEWAL OF INTERLOCAL AGREEMENT BETWEEN BEAVER COUNTY AND THE TOWN OF BEAVER FY22
 - E. RESOLUTION FOR RENEWAL OF INTERLOCAL AGREEMENT BETWEEN BEAVER COUNTY AND TOWN OF GATE FY22
 - F. RESOLUTION FOR RENEWAL OF INTERLOCAL AGREEMENT BETWEEN BEAVER COUNTY AND TOWN OF FORGAN FY22
 - G. RESOLUTION FOR RENEWAL OF INTERLOCAL AGREEMENT BETWEEN BEAVER COUNTY AND TOWN OF KNOWLES FY22
 - H. RESOLUTION DESIGNATING DEOSITORY ACCOUNTS FOR FY22 ADJOURNMENT
 - POSTED ON JUNE 03, 2021 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND <u>www.beaver.okcounties.org</u>