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 AUGUST 09, 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. RESOLUTION FOR COUNTY ROAD MACHINERY & EQUIPMENT REVOLVING FUND FROM ODOT FY22 TABLED FROM AUGUST 02, 2021
- 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 PTCI IN SECTION 8-2N-21ECM
 - B. APPROVAL OF OEDA REAP AFFIDAVIT OF COMPLETION FOR BALKO FD REAP GRANT #BV21-1
- 8. ADJOURNMENT

POSTED ON AUGUST 5, 2021 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND <u>www.beaver.okcounties.org</u>