## **NOTICE OF REGULAR MEETING**

**FOR:** BOARD OF COUNTY COMMISSIONERS FOR BEAVER COUNTY, OKLAHOMA

**PLACE:** BEAVER COUNTY COURTHOUSE, COMMISSIONER'S MEETING ROOM

111 WEST 2<sup>ND</sup> STREET, BEAVER, OK

DATE & TIME: MONDAY AUGUST 16, 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 RICHARD RADCLIFF BETWEEN SECTIONS 23 & 29-5N-23ECM
  - B. ACCEPTANCE OF DONATION FROM SEABOARD FOODS LLC ON BEHALF OF BEAVER, TURPIN AND FORGAN FD
  - C. APPROVAL OF REIMBURSEMENT FORM FROM OEDA FOR PAYMENT TO CHIEF FIRE & SAFETY ON BEHALF OF ELMWOOD FD REAP GRANT BV21-4
- 8. ADJOURNMENT

POSTED ON AUGUST 12, 2021 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org