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 AUGUST 23, 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

A.

- 7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. AGREEMENT BETWEEN SEQUOYAH ENTERPRISES AND THE BOARD OF COUNTY COMMISSIONERS FY22
 - B. 10:00 ~ OFFICER/ DEPARTMENT HEAD MEETING
 - C. APPLICATION FOR ROAD CROSSING FROM STEVE CATES BETWEEN SECTIONS 3 & 4-2N-23ECM
 - D. AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND BALKO SCHOOLS FOR LEGAL FEES & LITIGATION RE: BALKO WIND TAX APPEAL FOR 2021
 - E. AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND BEAVER, BALKO, FORGAN, TURPIN, LAVERNE AND SHATTUCK SCHOOLS FOR LEGAL FEES & LITIGATION RE: DCP TAX APPEAL FOR 2020 & 2021
- 8. ADJOURNMENT

POSTED ON AUGUST 19, 2021 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org