

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: TUESDAY SEPTEMBER 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
 - A.
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. RESOLUTION ACCEPTING CED#8 FOR COUNTY BRIDGE INSPECTIONS
 - B. APPROVAL OF REIMBURSEMENT FORM FROM OEDA FOR PAYMENT TO CHIEF FIRE & SAFETY ON BEHALF OF SLAPOUT FD REAP GRANT BV21-7
 - C. APPROVAL OF JUVENILE DETENETION TRAVEL REIMBURSEMENT CLAIM
 - D. 10:00 ~ DAVID BRITTON WITH WARREN CAT TO PRESENT PROPOSAL TO DIST. #1 AND DIST #2 FOR ROAD GRADERS
 - E. APPROVAL OF MGMT. REPRESENTATION LETTERS TO STATE AUDITOR FOR FY19 & FY20 AUDIT
 - F. RESOLUTION TO APPOINT CHARLES MAHAFFEY TO THE BEAVER COUNTY EMS BOARD
 - G. 10:30 ~ KLYE BARBY TO REQUEST SPONSORSHIP FROM BEAVER COUNTY FOR OEDA REAP GRANT & DISCUSS/REQUEST MUTAL AID ASSISTANCE ON BEHALF OF CLEARLAKE FD
 - H. APPROVAL OF REIMBURSEMENT FORM FROM OEDA FOR PAYMENT TO CHIEF FIRE & SAFETY ON BEHALF OF ELMWOOD FD REAP GRANT BV21-4
 - I. ACCEPTANCE OF DONATION FROM GUY & LISA BENNETT TO BEAVER CO. EMERGENCMY MGMT. IN MEMORY OF CODY GREGORY
8. ADJOURNMENT

POSTED ON SEPTEMBER 2, 2021 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org

*All items on this agenda, including but not limited to any agenda item concerning the adoption or approval of any resolution, contract, agreement, or any other item of business, are subject to revision or amendment, including additions and/or deletions, without exception. Any revision or amendments will be limited and rationally related to the topic of the agenda item. The Board may defer, strike, continue, table, and/or refer any agenda item to its chief administrative officer, staff, attorney, and/or refer back or appoint a committee for the purpose of gathering more information the Board may need to take action on any agenda item at a subsequent special or regular meeting of the Board.