

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 SEPTEMBER 20, 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. 10:00 ~ KYLE BARBY REQUESTING SPONSORSHIP FOR OEDA REAP GRANT AND MUTUAL AID ASSIST. FOR CLEARLAKE FD TABLED FROM SEPTEMBER 7th and 13th, 2021 MEETING
6. NEW BUSINESS
 - A.
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. RESOLUTION TO ACCEPT FY21-22 LIBRARY HEALTH LITERACY GRANT
 - B. APPLICATION FOR ROAD CROSSING FROM WEST TEXAS GAS BETWEEN SECTIONS 24-6N-20ECM & 19-6N-21ECM
 - C. APPLICATION FOR ROAD CROSSING FROM WEST TEXAS GAS BETWEEN SECTIONS 19 & 30-6N-21ECM
 - D. REQUEST TO HIRE PAULA BRINKLEY AS PART TIME LIBRARY ASSISTANT
 - E. AD VALOREM REIMBURSEMENT CLAIM FORM FOR ADDT'L HOMESTEAD EXEMPTION FOR 2021
 - F. FY22 EMERGENCY OPERATIONS PLAN FOR BEAVER COUNTY
 - G. APPROVAL OF REIMBURSEMENT FORM FROM OEDA FOR PAYMENT TO SMART EARTH TECHNOLOGIES ON BEHALF OF TURPIN RURAL WATER DISTRICT REAP GRANT BV20-1
 - H. APPROVAL OF OEDA REAP AFFIDAVIT OF COMPLETION FOR SLAPOUT FD REAP GRANT BV21-7
8. ADJOURNMENT

POSTED ON SEPTEMBER 16, 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.