

## 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 SEPTEMBER 27, 2021 AT 9:00 A.M.

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### 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. APPROVAL OF FY22 EMERGENCY OPERATIONS PLAN FOR BEAVER COUNTY  
TABLED FROM SEPTEMBER 20, 2021 MEETING
6. NEW BUSINESS
  - A.
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
  - A. SUPPLEMENTAL/MODIFICATION AGREEMENT #1 FOR BRIDGE PROJECT BETWEEN BOARD OF COUNTY COMMISSIONERS & ODOT
  - B. RESOLUTION TO EXECUTE PROJECT AGREEMENT FOR BRIDGE PROJECT BETWEEN BOARD OF COUNTY COMMISSIONERS AND ODOT
  - C. 9:15 ~ TREASURER TO DISCUSS DELINQUENT TAX WARRANTS
  - D. 9:30 ~ 6 MONTH BID OPENING
  - E. COMMISSIONERS LETTER TO TOWN OF BEAVER IN SUPPORT OF GRANT FOR SWIMMING POOL
  - F. REQUEST TO HIRE KENDRA HENDERSON AS COUNTY CLERK DEPUTY
  - G. APPROVAL OF OEDA REAP AFFIDAVIT OF COMPLETION FOR TURPIN RURAL WATER DISTRICT #1 REAP GRANT BV20-1
  - H. REVIEW BEAVER COUNTY 2022-2027 HAZARD MITIGATION PLAN UPDATE
  - I. APPLICATION FOR ROAD CROSSING FROM C.L. DENHAM BETWEEN SECTIONS 23 & 24-6N-22ECM
8. ADJOURNMENT

POSTED ON SEPTEMBER 23, 2021 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://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.