

## 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 OCTOBER 25, 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. CONTRACT BETWEEN BOARD OF COUNTY COMMISSIONERS AND MIKE BORING FOR LEGAL CONSULTATION FOR TAX PROTESTS. TABLED FROM OCT. 18, 2021 MEETING
6. NEW BUSINESS
  - A.
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
  - A. APPROVE FY21-22 BEAVER COUNTY BUDGET
  - B. APPROVAL FOR APPLICATION AND RESOLUTION FOR FY22 OEDA REAP GRANT FOR TURPIN SR CITIZENS
  - C. APPROVAL OF OEDA REAP AFFIDAVIT OF COMPLETION FOR ELMWOOD FD
  - D. APPROVAL FOR APPLICATION AND RESOLUTION FOR FY22 OEDA REAP GRANT FOR ELMWOOD FD
  - E. APPROVAL FOR APPLICATION AND RESOLUTION FOR FY22 OEDA REAP GRANT FOR BALKO FD
  - F. 10:00 ~ JASON FRANTZ WITH WESTERN EQUIPMENT TO PRESENT CONTRACT FOR LEASE PURCHASE FOR DIST #1 JD TRACTORS
  - G. 10:30 ~ DON RUSSELL, ENGINEER FOR APPROVAL OF TITLE SHEET FOR MERCER BRIDGE IN DISTRICT #2
  - H. RESOLUTION FOR DISPOSING OF EQUIPMENT FOR OSU EXT. OFFICE
8. ADJOURNMENT

POSTED ON OCTOBER 21, 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.