

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 NOVEMBER 01, 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. CONTRACT BETWEEN BOARD OF COUNTY COMMISSIONERS AND MIKE BORING FOR LEGAL CONSULTATION FOR TAX PROTESTS. TABLED FROM OCT. 18, 2021 MEETING
 - B. JASON FRANTZ WITH WESTERN EQUIPMENT TO PRESENT CONTRACT FOR LEASE FOR TRACTORS TABLED FROM OCT. 25, 2021 MEETING
6. NEW BUSINESS
 - A.
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. APPLICATION FOR ROAD CROSSING FROM C & W CONSTRUCTION, INC. BETWEEN SECTION 1-5N-23 & 6-5N-24ECM
 - B. APPLICATION FOR ROAD CROSSING FROM C & W CONSTRUCTION, INC. BETWEEN SECTION 1-5N-23 & 12-5N-23ECM
APPLICATION FOR ROAD CROSSING FROM C & W CONSTRUCTION, INC BETWEEN SECTION 13-5N-23 & 24-5N-23ECM
 - C. RESOLUTION DESIGNATING OFFICIAL BOARD MEMBER TO CED #8
8. ADJOURNMENT

POSTED ON OCTOBER 28, 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.