

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 08, 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
 - F. REPORT FROM DISTRICT ATTORNEY AND/OR THE COUNTY'S LEGAL COUNSEL REGARDING STATUS OF PENDING MATTERS & LEGAL ISSUES BEING ADDRESSED BY THEM. (THIS ITEM IS FOR ADVISEMENT & DISCUSSION PURPOSES ONLY & NO ACTION WILL BE TAKEN UNDER THIS AGENDA ITEM.)
5. DISCUSSION ON OLD BUSINESS
 - A. CONTRACT BETWEEN BOARD OF COUNTY COMMISSIONERS AND MIKE BORING FOR LEGAL CONSULTATION FOR TAX PROTESTS. TABLED FROM NOVEMBER 01, 2021 MEETING
6. NEW BUSINESS
 - A.
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. APPROVAL OF ENGAGEMENT LETTER FOR LEGAL SERVICES BETWEEN BOARD OF BEAVER COUNTY COMMISSIONERS & MIKE BORING
 - B. APPROVAL OF INTERLOCAL AGREEMENT BETWEEN BOARD OF BEAVER COUNTY COMMISSIONERS AND DISTRICT ATTORNEY, GEORGE H LEACH III
 - C. ACCEPTANCE OF DONATION FROM TCEC ON BEHALF OF BEAVER FIRE DEPT
 - D. ACCEPTANCE OF DONATION FROM J.D. & CAROL COLE ON BEHALF OF BEAVER FIRE DEPT.
 - E. ACCEPTANCE OF DONATION FROM TCEC ON BEHALF OF EMERGENCY MGMT
 - F. APPROVAL OF LONGEVITY PAY
8. ADJOURNMENT

POSTED ON NOVEMBER 04, 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.