

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 15, 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.
6. NEW BUSINESS
 - A.
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. APPROVAL OF CED #8 AS CONSTRUCTION MANAGEMENT FOR HWY DIST #2
 - B. APPROVAL OF CONSTRUCTION CONTRACT BETWEEN BEAVER COUNTY AND DIETZ WELDING & BRIDGE CONSTR. FOR DIST #1 BRIDGE OVER INDIAN CREEK
 - C. NOTICE TO PROCEED FOR CONSTRUCTION OF BRIDGE OVER INDIAN CREEK, DIST. #1
 - D. RESOLUTION FOR 2022 HOLIDAYS
 - E. APPROVAL OF 2022 COMMISSIONERS REGUALR MEETING SCHEDULE
 - F. APPROVE 5% EMPLOYEE PAY RAISE
 - G. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 27 & 35-4N-28ECM
 - H. PROPOSAL FOR LAND PRIDE MOWERS FROM K&S EQUIPMENT THROUGH STATE CONTRACT FOR DISTRICT #1
 - I. 10:00 ~ EXECUTIVE SESSION PURSUANT TO TILE 25, O.S. § 307 § (B) SUB 4 1.FOR CONFIDENTIAL COMMUNICATIONS BETWEEN A PUBLIC BODY AND ITS ATTORNEY CONCERNING A PENDING INVESTIGATION, CLAIM, OR ACTION.

*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.

- J. CONSIDER RECONVENING INTO OPEN SESSION
 - K. DISCUSSION AND POSSIBLE ACTION REGARDING THE FOLLOWING
 - 1. CONFIDENTIAL COMMUNICATIONS BETWEEN A PUBLIC BODY AND ITS ATTORNEY CONCERNING A PENDING INVESTIGATION, CLAIM OR ACTION
8. ADJOURNMENT

POSTED ON NOVEMBER 10 2021 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org

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