

## **NOTICE OF SPECIAL MEETING**

**FOR:** BEAVER COUNTY BOARD OF COMMISSIONERS  
**PLACE:** BEAVER COUNTY EMS BUILDING, BEAVER, OK  
212 E. 8TH STREET, BEAVER, OK

**DATE & TIME:** MONDAY, DECEMBER 20, 2021 AT 5:35 P.M.

### **AGENDA**

1. CALL MEETING TO ORDER
2. NEW BUSINESS
3. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
  - A. EMS AUDIT REPORT
  - B. DISCUSSION ON EMS FINANCES
4. ADJOURNMENT

POSTED ON DECEMBER 16, 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.