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 02, 2020 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
- DISCUSSION ON OLD BUSINESS
- 6. NEW BUSINESS

A.

- DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. APPROVAL OF SALE OF SURPLUS BEAMS FROM DIST. #1 TO CED #8
 - B. (1) RESOLUTION TO DISPOSE OF EQUIPMENT FOR DIST. #1
 - C. ACCEPTANCE OF DONATION FROM TCEC ON BEHALF OF EMERGENCY MGMT
 - D. APPLICATION FOR ROAD CROSSING FROM PTCI IN SECTION 11-6N-20ECM
 - E. CONTRACT FOR PESTICIDE SPRAYING BETWEEN BEAVER COUNTY HEALTH DEPT. & FITTS PEST CONTROL
 - F. ACCEPTANCE OF DONATION FROM TCEC ON BEHALF OF BEAVER FIRE DEPARTMENT
 - G. ACCEPTANCE OF DONATION FROM BEAVER COUNTY CONSERVATION DISTRICT ON BEHALF OF BEAVER FIRE DEPARTMENT
 - H. ACCEPTANCE OF DONATION FROM NORMA & GEORGE GAONA IN MEMORY OF CAROL STAPP ON BEHALF OF BEAVER FIRE DEPARTMENT
- 8. ADJOURNMENT

POSTED ON OCTOBER 29, 2020 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org