

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 MARCH 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
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 LETTER TO OEDA FOR EXTENSION OF REAP GRANT FOR TURPIN RURAL WATER DISTRICT
 - B. 10:00 ~ BID #3 OPENING FOR WATER WELL FOR BALKO FD
 - C. APPROVAL FOR PAYMENT FOR PUMP/MOTOR ON BEHALF OF CLEARLAKE FD FOR REAP GRANT #BV21-3
 - D. APPROVAL FOR PAYMENT FOR FIRE NOZZLES ON BEHALF OF TURPIN FD FOR REAP GRANT #BV21-8
 - E. RESIGNATION LETTER FROM LISA GRAVES, FAIR BOARD MEMBER
 - F. APPROVAL OF AGREEMENT FROM R&S DIGITAL SERVICES FOR DIGITAL MAPPING & GIS SERVICES
 - G. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 03 & 19-4N-22ECM
 - H. LAWN CARE QUOTE FROM 12 GAGE LAWN & TREE FOR LIBRARY
8. ADJOURNMENT
POSTED ON MARCH 04, 2020 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org