

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 FEBRUARY 14, 2022 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. RESOLUTION AMENDING/CORRECTING PRIOR RESOLUTION FOR RE-DIST. BOUNDARIES FOR COMMISSIONERS TABLED FROM 02/07/2022 MEETING
6. NEW BUSINESS
 - A.
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. APPOINTMENT/RENEWAL OF C.J. ROSE AS OEDA BOARD OF TRUSTEES
 - B. EVALUATION/ACTION ON RENEWAL OF BURN BAN, RES. #7814-A, B, C
 - C. 10:00 ~ BID 4 OPENING FOR SALE OF LOTS IN KNOWLES, OK
 - D. PROPOSAL FROM DAVID BRITTON WITH WARRANT CAT FOR MOTOR GRADER FOR DISTRICT #2 THROUGH BUYBOARD
 - E. LEASE PURCHASE AGREEMENT BETWEEN BOARD OF COUNTY COMMISSIONERS AND WARRANT CAT FOR MOTOR GRADER FOR DIST #2
 - F. ACCEPTANCE OF DONATION FROM SEABOARD FOODS ON BEHALF OF BEAVER, FORGAN AND TURPIN FD
8. ADJOURNMENT

POSTED ON FEBRUARY 10, 2022 @ 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.