

**NOTICE OF REGULAR MEETING**

**FOR:** BOARD OF COUNTY COMMISSIONERS FOR BEAVER COUNTY, OKLAHOMA  
**PLACE:** BEAVER COUNTY COURTHOUSE, COMMISSIONER'S MEETING ROOM  
111 WEST 2<sup>ND</sup> STREET, BEAVER, OK  
**DATE & TIME:** MONDAY MARCH 07, 2022 AT 9:00 A.M.

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**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. APPLICATION FOR ROAD CROSSING FROM PTCI IN SECTION 31-6N-2IECM
  - B. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 19-5N-25ECM & 30-5N-26ECM
  - C. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 5-4N-26 & 31-5N-26ECM
  - D. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 8 & 20-4N-26ECM
  - E. ASSESSOR REQUEST TO HIRE DAVID BROWN AS PART TIME ASSESSOR DEPUTY
  - F. 10:00 ~ OFFICER/DEPARTMENT HEAD QUARTERLY MEETING
  - G. PROPOSAL FROM DAVID BRITTON WITH WARREN CAT FOR MOTOR GRADER FOR DIST. #1 THROUGH BUYBOARD
  - H. LEASE PURCHASE AGREEMENT BETWEEN BOARD OF COUNTY COMMISSIONERS AND WARREN CAT FOR MOTOR GRADER FOR DIST. #1
  - I. AMENDED FY22 REQUESTING OFFICERS & RECEIVING AGENTS
8. ADJOURNMENT

POSTED ON MARCH 3, 2022 @ 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.