

**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 MAY 16, 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 TOWN OF BEAVER BETWEEN SECTIONS 25-4N-23 & 19-4N-24ECM
  - B. RESOLUTION FOR DISPOSING OF EQUIPMENT FOR DISTRICT #1
  - C. RESOLUTION FOR DISPOSING OF EQUIPMENT FOR DISTRICT #2
  - D. ACCEPTANCE OF DONATION FROM TCEC FOUNDATION ON BEHALF OF ALL SEVEN BEAVER COUNTY FD'S
  - E. ACCEPTANCE OF DONATION FROM CATES FARMS INC ON BEHALF OF BALKO & ELMWOOD FD'S
  - F. ACCEPTANCE OF DONATION FROM NUMEROUS INDIVIDUALS/ENTITIES ON BEHALF OF ALL SEVEN BEAVER COUNTY FD'S
  - G. ACCEPTANCE OF DONATION FROM JOE & SUE GROSE ON BEHALF OF BALKO FD
  - H. ACCEPTANCE OF DONATION FROM KERRY & TAMMIE PATZKOWSKY ON BEHALF OF ALL SEVEN FD'S
  - I. ACCEPTANCE OF DONATION FROM NUMEROUS INDIVIDUALS /ENTITIES ON BEHALF OF ALL SEVEN BEAVER COUNTY FD'S
  - J. APPROVAL OF BRIDGE INVOICE FROM CED & REPORT OF CONFERENCE
  - K. ACCEPTANCE OF DONATION FROM NUMEROUS INDIVIDUALS /ENTITIES ON BEHALF OF ALL SEVEN BEAVER COUNTY FD'S
  - L.
8. ADJOURNMENT

POSTED ON MAY 12, 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.