

## 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 OCTOBER 24, 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. 9:30 ~JENNIFER FIRGARD: OEDA TO DISCUSS OEDA REAP GRANTS WITH THE BOARD
  - B. RESOLUTION FOR RE-APPOINTMENT OF ROBERT TAYLOR TO EXCISE & EQUALIZATION BOARDS FOR 4 YEAR TERM
  - C. APPROVAL OF LETTER TO JUDGE PARSELY REQUESTING RE-APPOINTMENT OF DEBORAH RADCLIFF TO EXCISE & EQUALIZATION BOARDS FOR 4 YEAR TERM
  - D, APPROVAL OF LETTER TO SENATOR MURDOCK REQUESTING ASSISTANCE FROM OTC IN RE-APPOINTING CHRISTOPHER DEARMIN TO THE EXCISE & EQUALIZATION BOARDS FOR 4 YEAR TERM
  - E. APPROVAL FOR APPLICATION & RESOLUTION FOR FY23 OEDA REAP GRANT FOR FORGAN FD
  - G. APPROVAL FOR APPLICATION & RESOLUTION FOR FY23 OEDA REAP GRANT FOR ELMWOOD FD
  - H. APPROVAL FOR APPLICATION & RESOLUTION FOR FY23 OEDA REAP GRANT FOR BEAVER EMS

\*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.

- I. APPROVAL FOR APPLICATION & RESOLUTION FOR FY23 OEDA REAP GRANT FOR SLAPOUT FD
- J. APPROVAL FOR APPLICATION & RESOLUTION FOR FY23 OEDA REAP GRANT FOR BEAVER FD
- K. APPROVAL FOR APPLICATION & RESOLUTION FOR FY23 OEDA REAP GRANT FOR TURPIN FD
- L. APPROVAL FOR APPLICATION & RESOLUTION FOR FY23 OEDA REAP GRANT FOR BALKO FD
- M. APPLICATION FOR APPLICATION & RESOLUTION FOR FY23 OEDA REAP GRANT FOR GATE FD
- N. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN 22 & 29-4N-23ECM
- O. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN 31 & 32-5N-22ECM
- P. SHERIFF REQUEST TO HIRE KELSIE KILE AS PART TIME DISPATCHER
- Q. RESOLUTION TO ACCEPT FY22-23 LIBRARY HEALTH LITERACY GRANT
- R. APPROVAL OF RAISE FOR PART TIME SHERIFF EMPLOYEE, NAN VANFREDENBERG
- S. EVALUATION AND CONSIDERATION OF ACTION ON COUNTY BURN BAN

9. ADJOURNMENT

POSTED ON OCTOBER 20, 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)