

## 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 JANUARY 30, 2023 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
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
  - A. (1) RESOLUTION TO DISPOSE OF EQUIPMENT FOR DIST. #1
  - B. (1) RESOLUTION TO DISPOSE OF EQUIPMENT FOR DIST #2
  - C. SHERIFF REQUEST TO CARRY OVER VACATION, HOLIDAY AND COMP TIME FOR DISPATCHERS
  - D. ACCEPTANCE OF FY23 STATE AID LIBRARY GRANT AND FUNDS
  - E. ACCEPTANCE OF FIRST HALF OF E-911 SUSTAINABLE GRANT FUNDS
  - F. APPROVAL OF CONTRACT BETWEEN SAM AND BEAVER COUNTY ASSESSOR FY23
  - G. REPORT OF CONFERENCE & BRIDGE INSPECTION REPORT FOR CED
  - H. APPLICATION FOR ROAD CROSSING FROM PTCI IN SECTION 20-4N-24ECM
  - I. RESOLUTION TO DISPOSE OF EQUIPMENT FOR OSU EXT. OFFICE
  - J. LEASE PURCHASE AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND YELLOWHOUSE MACHINERY CO FOR DIST. #1ADJOURNMENT

POSTED ON JANUARY 26, 2023 @ 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.