

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 MARCH 13, 2023 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.
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 OSU EXT. OFFICE
 - B. (1) RESOLUTION TO DISPOSE OF EQUIPMENT FOR DIST. #2
 - C. (1) RESOLUTION TO DISPOSE OF EQUIPMENT FOR DIST. #3
 - D. APPROVAL OF REIMB. FORM FROM OEDA FOR PAYMENT TO WHEELER FIRE DEPT. ON BEHALF OF TURPIN FD REAP GRANT BV23-10
 - E. APPROVAL OF REIMB. FORM FROM OEDA FOR PAYMENT TO MUNICIPAL EMERGENCY SERVICES ON BEHALF OF BEAVER EMS REAP GRANT BV23-2
 - F. APPROVAL OF REMB. FORM FROM OEDA FOR PAYMENT TO WHEELER FIRE DEPT. ON BEHALF OF FORGAN FD REAP GRANT BV23-7
 - G. APPROVAL OF REIMB. FORM FROM OEDA FOR PAYMENT TO MIDWEST MILITARY EQUIPMENT ON BEHALF OF TURPIN FD REAP GRANT BV23-10
 - H. 10:00 ~ EXECUTIVE SESSION PURSUANT TO TITLE 25, O.S. §307(B) 1 FOR DISCUSSION AND POSSIBLE ACTION REGARDING THE FOLLOWING:
 - 1.EMPLOYMENT, HIRING APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF GENERAL MAINTENANCE EMPLOYEE
 - I. CONSIDER RECONVENING INTO OPEN SESSION
 - J. DISCUSSION AND POSSIBLE ACTION REGARDING THE FOLLOWING:
 - 1.EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF GENERAL MAINTENANCE EMPLOYEE
 - K. APPROVAL OF OTIS ELEVATOR UPGRADE
 - L. (1) RESOLUTIONS TO DISPOSE OF EQUIPMENT FOR SHERIFF'S OFFICE

POSTED ON MARCH 9, 2023 @ 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.