

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, JANUARY 29, 2024 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)
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. SHERIFF REQUEST TO ROLLOVER VACATION AND HOLIDAY TIME THAT WAS UNUSED IN 2023 TABLED FROM JAN. 22, 2024 MEETING
6. NEW BUSINESS
 - A.
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. TWO (2) RESOLUTIONS TO DISPOSE OF EQUIP. FOR DISTRICT #3
 - B. TWENTY-TWO (22) RESOLUTIONS TO DISPOSE OF EQUIP. FOR DISTRICT #1
 - C. ONE (1) RESOLUTION TO DISPOSE OF EQUIP. FOR LIBRARY
 - D. APPLICATION FOR ROAD CROSSING FROM TRI COUNTY ELECTRIC BETWEEN SECTIONS 26 & 27-5N-22ECM
 - E. APPLICATION FOR ROAD CROSSING FROM RICK ROUSSER IN SECTION 29-1N-24ECM
 - F. APPROVAL OF LETTER TO HONORABLE PETE BUTTIGIEG SUPPORTING CED #8 BRIDGE INVESTEMNT PROGRAM
 - G. SHERIFF & SECRETARY TO DISCUSS EMPLOYEE TIME SHEETS AND ACCRUED COMP TIME
 - H. RESOLUTION ACCEPTING FY24 LIBRARY STATE AID GRANT

POSTED ON JANUARY 25, 2024 @ 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.