

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, MAY 20th, 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.
6. NEW BUSINESS
 - A.
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. ACCEPTANCE OF DONATION FROM TCEC/GOLDEN SPREAD ELECTRIC COOP. ON BEHALF OF BALKO FD
 - B. FY25 AGREEMENT BETWEEN WPYFS (NW OK REG. JUVENILE DET. CENTER AND THE BOARD OF COUNTY COMMISSIONERS
 - C. FY25 AGREEMENT BETWEEN ODAFF, WS (WILDLIFE DIVISION) AND THE BOARD OF COUNTY COMMISSIONERS
 - D. APPLICATION FOR RD CROSS FROM JEFF SLATTEN IN SECTION 12-4N-23ECM
 - E. DISCUSS AND POSSIBLE ACTION ON ALCOHOL AT THE FAIRGROUNDS
 - F. APPROVAL OF ADDENDUM TO AD VALOREM TAX APPEAL AGREEMENT AS TO LEGAL FEES AND LITIGATION EXPENSES BETWEEN BD OF CO. COMMISSIONERS AND BEAVER COUNTY SCHOOL DISTRICTS.

POSTED ON MAY 16, 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.