

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 MARCH 17, 2025 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)
4. CONSIDERATION AND POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION, ARTICLE 25, OKLAHOMA STATUTES §307
5. 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.)
6. DISCUSSION ON OLD BUSINESS
7. NEW BUSINESS
  - A.
8. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
  - A. (1) RESOLUTION TO DISPOSE OF EQUIP. FOR TREASURER
  - B. (9) RESOLUTIONS TO DISPOSE OF EQUIP. FOR DIST. #3
  - C. (1) RESOLUTION TO DISPOSE OF EQUIP. FOR DIST. #1
  - D. DECLARATION OF SURPLUS EQUIP. FOR DIST. #2 TO BE SOLD OR TRADED
  - E. APPROVAL OF OEDA REAP REIMBURSEMENT FORM FOR GATE FD GRANT BV25-4 FOR PAYMENT TO SPEEDTECH LIGHTS INC
  - F. APPROVAL OF OEDA REAP REIMBURSEMENT FORM FOR GATE FD GRANT BV25-4 FOR PAYMENT TO BANNER FIRE DEPT.
  - G. APPROVAL OF OEDA REAP REIMBURSEMENT FORM FOR GATE FD GRANT BV25-4 FOR PAYMENT TO RPX TECHNOLOGIES INC
  - H. ACCEPTANCE OF DONATION FROM SEABOARD FOODS ON BEHALF OF BEAVER, FORGAN AND TURPIN FD'S
  - I. 2025 SANCTION CONTRACT BETWEEN FAIR BOARD AND KPRA
  - J. APPROVAL OF 3<sup>RD</sup> DISBURSEMENT FUNDS FROM THE JUUL SETTLEMENT

9 ADJOURNMENT

POSTED ON MARCH 13, 2025 @ 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.