

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 24, 2025 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. 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. APPROVAL OF OEDA REAP REIMBURSEMENT FORM FOR FORGAN FD GRANT BV25-3 FOR PAYMENT #1 TO RPX TECHNOLOGIES
 - B. APPROVAL OF OEDA REAP REIMBURSEMENT FORM FOR FORGAN FD GRANT BV25-3 FOR PAYMENT #2 TO BANNER FIRE EQUIP. (CHIEF FIRE & SAFETY)
 - C. APPROVAL FOR (2) CED BRIDGE INSPECTION INVOICES
 - D. APPLICATION FOR RD CROSS FROM TRAE WATSON BETWEEN 15-6N-21 & 22-5N-21 ECM
 - E. APPLICATION FOR RD CROSS FROM TCEC BETWEEN 5 & 8-1N-22 ECM
 - F. CONTRACT BETWEEN BEAVER COUNTY FAIRBOARD & KYLER FETTERS, OUTLAW PRODUCTION 22 LLC
 - G. APPROVAL OF TRAVEL GRANT FROM OKLA. DEPT. OF LIBRARIES
 - H. APPROVAL OF QUOTE FROM SPRECTRUM CLEANING FOR MOLD REMOVAL IN VARIOUS PARTS OF THE COURTHOUSE
 - I. 11:00 A.M. ~ BID #2 OPENING FOR DIST. 3 CONSTRUCTION OF SHOP BUILDING
9. ADJOURNMENT

POSTED ON MARCH 20, 2025 @ 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.