

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 NOVEMBER 17, 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. APPLICATION FOR ROAD CROSSING FROM HUNTER SCHILLING BETWEEN SECTION 9 & 10-1N-26ECM
 - B. APPLICATION FOR ROAD CROSSING FROM JEFF SLATTEN BETWEEN SECTIONS 26 & 35-6N-22ECM
 - C. AMENDED RESOLUTION FOR ELMWOOD FD REAP GRANT
 - D. APPROVAL OF 2026 HOLIDAYS
 - E. APPROVAL OF THE 2026 COMMISSIONER MEETING SCHEDULE
 - F. APPROVAL OF THE 2026 BEAVER COUNTY ECONOMIC DEV. AUTHORITY MEETING SCHEDULE
 - G. RESOLUTION APPROVING INTERLOCAL AGREEMENT, APPOINTING REPRESENTATIVE TO CED BOARD, AND AUTHORIZING REP TO SIGN INTERLOCAL AGREEMENT
 - H. BUYBOARD PROPOSAL SUBMITTED BY DAVID BRITTEN WITH WARREN CAT FOR DIST. #1 FOR DOZER
 - I. ACCEPTANCE OF DONATIONS FROM NUMEROUS INDIVIDUALS/BUSINESSES ON BEHALF OF BEAVER CO. FIRE DEPARTMENTS FROM THE STOCKYARD FUNDRAISER
 - J. ACCEPTANCE OF DONATIONS FROM SEABOARD FOODS ON BEHALF OF BEAVER, FORGAN AND TURPIN FD'S
 - K. 10:00 ~ ELECTION BALLOT BID OPENING
9. ADJOURNMENT

POSTED ON NOVEMBER 13, 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.