

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 2, 2026 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. RESOLUTION REGARDING BEAVER COUNTY SAFETY MANUAL
  - B. RESOLUTION REGARDING BEAVER COUNTY DRUG & ALCOHOL TESTING POLICY
  - C. TWENTY-ONE (21) RESOLUTIONS TO DISPOSE OF EQUIPMENT FOR HWY DIST. #2
  - D. ACCEPTANCE OF DONATION FROM SEARBOARD FOODS ON BEHALF OF BEAVER, FORGAN AND TURPIN FD'S
  - E. ACCEPTANCE OF DONATION FROM JOE & KAREN GROSE ON BEHALF OF TURPIN FD
  - F. ACCEPTANCE OF NUMEROUS DONATIONS FROM HARRINGTON LIVESTOCK, BRUCE & CHARITY HORST, WAYNE JONES & WESLEY PETERS ON BEHALF OF BEAVER, TURPIN, BALKO, FORGAN, SLAPOUT, GATE AND ELMWOOD FD'S
  - G. RESOLUTION FOR EVALUATION AND CONSIDERATION OF ACTION ON COUNTY BURN BAN
  - H. RESOLUTION TO APPOINT LESLIE HATCHCOCK TO FULFILL UNEXPIRED TERM IN OFFICE #2 DISTRICT #3 AS A FAIR BOARD MEMBER THAT WAS PREVIOUSLY HELD BY BREANNA BRENNON
  - I. RESOLUTION TO TRANSFER AND APPOINT BREANNA BRENNON FROM OFFICE #2 DISTRICT #3 TO OFFICE #2 DISTRICT #1 TO FULFILL THE UNEXPIRED TERM OF WILL PAYNE AND DUE TO RELOCATION OF RESIDENCE.
  - J. RESOLUTION TO APPOINT JOSHUA KASPARIE TO FULFILL THE UNEXPIRED TERM OF ROBERT HENDERSON IN OFFICE #1, DISTRICT #2
  - K. SHERIFF REQUEST TO HIRE JERAD NOBLE AS A PART TIME TRANSPORT OFFICER
9. ADJOURNMENT

POSTED ON FEBRUARY 26, 2026 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO 2THE 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.