

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 15, 2017 AT 9:00 A.M.

AGENDA

1. CALL MEETING TO ORDER
2. DISCUSSION AND POSSIBLE ACTION ON MINUTES
3. MISCELLANEOUS ITEMS FROM THE AUDIENCE
(No action will be taken on these items)
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
5. DISCUSSION ON OLD BUSINESS
6. NEW BUSINESS
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. FY18 DETENTION TRANSPORTATION AGREEMENT BETWEEN OFFICE OF JUVENILE AFFAIRS AND BEAVER CO COMMISSIONERS
 - B. FY18 DETENTION SERVICES AGREEMENT BY & BETWEEN SAC & FOX NATION AND BOARD OF CO COMMISSIONERS
 - C. FY18 JUVENILE DETENTION CONTRACT BETWEEN BOARD OF CREEK CO COMMISSIONERS AND BOARD OF BEAVER CO COMMISSIONERS
 - D. (5) RESOLUTIONS FOR DISPOSING OF EQUIPMENT FOR DIST. #3
8. ADJOURNMENT

POSTED ON MAY 11, 2017 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org