

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 SEPTEMBER 25, 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)
- A.
 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. ACCEPTANCE OF DONATION FROM RAFFLE TICKET SALES (1/2 BEEF DONATED BY JEFF SLATTEN)
 - B. RESOLUTION FOR DISPOSING OF DIST. #2 EQUIPMENT
 - C. FY18 INMATE MEAL CONTRACT BETWEEN BEAVER CO SHERIFF & BEAVER COUNTY NURSING HOME
 - D. 9:30 A.M. ~ SIX MONTH BID OPENING
 - E. 11:00 A.M. ~ BUDDY CARROLL, CHAS. W. CARROLL PA – APPROVAL OF BEAVER COUNTY FY18 BUDGET
8. ADJOURNMENT

POSTED ON SEPTEMBER 21, 2017 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org