

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 OCTOBER 2, 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. TITLE SHEET FOR DIST. #3 OVERLAY PROJECT
 - B. REQUEST TO HIRE LESA SLATTEN AS ASSESSOR DEPUTY
 - C. AMENDED FY18 REQUESTING OFFICERS AND RECEIVING AGENTS
 - D. RESOLUTION TO ACCEPT LIBRARY FY18 HEALTH LITERACY GRANT FUNDS
 - E. RESOLUTION TO ACCEPT & IMPLEMENT AMENDMENTS TO BYLAWS OF ACCO SIG & SIF
 - F. EIGHT (8) RESOLUTIONS FOR DISPOSING OF SHERIFF EQUIPMENT
 - G. FY18 INMATE MEAL CONTRACT BETWEEN BEAVER CO SHERIFF & BEAVER COUNTY NURSING HOME
8. ADJOURNMENT

POSTED ON SEPTEMBER 28, 2017 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org