

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 13, 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
 - A. ROOFING ESTIMATE, TABLED FROM OCTOBER 23RD & 30TH MEETINGS
6. NEW BUSINESS
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. RESOLUTION APPROVING INTERLOCAL COOP AGREEMENT FOR CIRCUIT ENGINEERING DIST.
 - B. RESOLUTION DESIGNATING OFFICIAL BOARD MEMBER TO CIRCUIT ENGINEERING DIST. #8
 - C. RESOLUTION AUTHORIZING APPLICATION FOR TURPIN RWD REAP GRANT & 2018 REAP FUND APPLICATION
 - D. RESOLUTION AUTHORIZING APPLICATION FOR ELMWOOD FIRE DEPT. REAP GRANT & 2018 REAP FUND APPLICATION
 - E. RESOLUTION AUTHORIZING APPLICATION FOR BEAVER FIRE DEPT. REAP GRANT & 2018 REAP FUND APPLICATION
 - F. RESOLUTION AUTHORIZING APPLICATION FOR SLAPOUT FIRE DEPT. REAP GRANT & 2018 REAP FUND APPLICATION
8. ADJOURNMENT

POSTED ON NOVEMBER 8, 2017 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org