

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 20, 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. 9:30 ~ SHERRY KYGAR, PRESENTATION ON FAMILIES HELPING FAMILIES AND NEED FOR A BUILDING, TABLED FROM NOVEMBER 6, 2017 MEETING
6. NEW BUSINESS
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. ACCEPTANCE OF PROPOSAL FOR LEASE PURCHASE OF CAT MOTOR GRADER FOR DIST. #3 THROUGH BUYBOARD
 - B. ACCEPTANCE OF PROPOSAL FOR LEASE PURCHASE OF CAT MOTOR GRADER FOR DIST. #3 THROUGH BUYBOARD
 - C. APPROVAL OF RETIREMENT PLAN ADVISORS (RPA) GROUP RETIREMENT PLAN FULL SERVICE INVESTMENT ADVISORY SERVICES AGREEMENT
 - D. MATERIALS REQUEST APPLICATION CED #8
8. ADJOURNMENT

POSTED ON NOVEMBER 16, 2017 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org