

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 DECEMBER 18, 2017 AT 9:00 A.M.

AGENDA

1. CALL MEETING TO ORDER
2. DISCUSSION AND POSSIBLE ACTION ON MINUTES
3. PUBLIC COMMENT (Limited to 3 minutes)
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. RESOLUTION TO CALL FAIR BOARD ELECTION
 - B. BRIDGE INSPECTION INVOICE FROM CED#8 FOR FORTY-SIX (46) COUNTY BRIDGES
 - C. APPROVAL OF ENGINEERING CONTRACT WITH CED #8
 - D. DISCUSSION AND POSSIBLE ACTION ON A COUNTY WIDE BURN BAN
 - E. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 25 & 36-2N-23ECM
 - F. APPROVAL OF PROGRAM RESOLUTION FOR DIST #1 OVERLAY PROJECT
 - G. APPROVAL OF RESOLUTION AND FUNDING AGREEMENT WITH ODOT
 - H. APPROVAL OF 911 MANAGEMENT AUTHORITY LETTER
 - I. 10:00 ~ OPENING OF BID #5, COURTHOUSE ROOF
8. ADJOURNMENT

POSTED ON DECEMBER 14, 2017 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org