

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: TUESDAY DECEMBER 26, 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. A. BID #5, COURTHOUSE ROOF ~ TABLED FROM DECEMBER 18, 2017
7. NEW BUSINESS
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. RESOLUTION TO DISPOSE OF SHERIFF EQUIPMENT
 - B. APPROVAL OF NEW DEFERRED COMP PLAN
 - C. ACCEPTANCE OF DONATION FROM BEAVER CO. PREDATOR ASSOC. TO BEAVER FIRE DEPT.
 - D. RESOLUTION DECLARING SURPLUS PROPERTY TO BE SOLD TO TOWN OF BEAVER
 - E. RESOLUTION TO EXECUTE THE AGREEMENT BETWEEN BEAVER COUNTY AND THE TOWN OF BEAVER
 - F. RESOLUTION TO DISPOSE OF DIST. #2 EQUIPMENT
 - G. RESOLUTION TO DISPOSE OF COURT CLERK EQUIPMENT
8. ADJOURNMENT

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