

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 MAY 14, 2018 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
 - A.
6. NEW BUSINESS
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. FY19 OIL, GAS & WIND MAINTENANCE CONTRACT BETWEEN BEAVER CO. ASSESSOR AND TOTAL ASSESSMENT SOLUTIONS CORP
 - B. FIVE (5) RESOLUTIONS TO DISPOSE OF DIST. #2 EQUIPMENT
 - C. 10:00 ~ YELLOWHOUSE MACHINERY ~ APPROVAL OF FINAL PAPERWORK ON MOTOR GRADERS FOR DIST. #1 & #2
 - D. APPROVAL OF GALT AGREEMENT FOR TEMPORARY CLERICAL SERVICES FOR HEALTH DEPT.
8. ADJOURNMENT

POSTED ON MAY 10, 2018 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org