

## **NOTICE OF REGULAR MEETING**

**FOR:** BOARD OF COUNTY COMMISSIONERS FOR BEAVER COUNTY, OKLAHOMA  
**PLACE:** BEAVER COUNTY COURTHOUSE, COMMISSIONER'S MEETING ROOM  
111 WEST 2<sup>ND</sup> STREET, BEAVER, OK  
**DATE & TIME:** MONDAY MAY 21, 2018 AT 9:00 A.M.

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### **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. 10:00 ~ BID #7 OPENING, TURPIN RWD WATER TOWER
  - B. THREE (3) RESOLUTIONS TO DISPOSE OF COUNTY CLERK EQUIPMENT
  - C. APPLICATION FOR ROAD CROSSING FROM FIBERLIGHT LLC BETWEEN SECTIONS 26 & 35-5N-20ECM
  - D. APPROVAL OF LETTER TO THE SCHOOLS FOR DCP LITIGATION REIMBURSEMENT
  - E. 10:30 ~ DON RUSSELL, APPROVAL OF TITLE SHEET FOR CAMP CREEK BRIDGE PROJECT IN DIST. #2
8. ADJOURNMENT

POSTED ON MAY 17, 2018 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)