

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 JULY 10, 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
6. NEW BUSINESS
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. COOPERATIVE EXTENSION AGREEMENT BETWEEN OSU/COOPERATIVE EXTENSION SERVICE & USDA & BOARD OF COUNTY COMMISSIONERS FOR FY 17-18
 - B. OSU EXTENSION BUDGET FOR FY 17-18
 - C. 10:00 AM ~ DAVID BRITTON WITH WARREN CAT TO PRESENT LEASE PURCHASE (BUY BOARD) CONTRACT
 - D. REQUEST TO HIRE K.J. RIDENS AS FULL TIME SHERIFF COMMUNICATIONS/DETENTION OFFICER
8. ADJOURNMENT

POSTED ON JULY 06, 2017 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org