

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 17, 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. FY18 LEGAL SERVICES CONTRACT BETWEEN BD OF CO COMMISSIONERS, COUNTY ASSESSOR AND TISDAL & O'HARA
 - B. RESOLUTION TO ACCEPT LIBRARY FY17 STATE AID GRANT FUNDS
 - C. 9:30 A.M. ~ ALBERT RODRIGUEZ, CO TREASURER TO PRESENT JUNE 30 BANK RECONCILIATIONS
 - D. 10:30 ~ DON RUSSELL TO PRESENT 5 YEAR BRIDGE PLAN
 - E. OSU SERVICES AGREEMENT ~ ASSESSOR TECHNICAL SUPPORT
 - F. RESALE PROPERTY FUND FINANCIAL STATEMENT
 - G. RESOLUTION TO DISPOSE OF DIST. #2 EQUIPMENT
 - H. RESOLUTION TO DISPOSE OF DIST. #3 EQUIPMENT
 - I. RESOLUTION TO APPOINT ANDY BRIDWELL TO THE BOARD OF BEAVER COUNTY HOSPITAL AUTHORITY
 - J. RESOLUTION TO APPOINT ANDY BRIDWELL TO THE EMS BOARD
 - K. FY18 CONTRACT BETWEEN HEALTH DEPT & BEAVER CO MEMORIAL HOSPITAL FOR NEBULIZED SPUTUM SERVICES
 - L. FY18 CONTRACT BETWEEN BEAVER CO HEALTH DEPT & AREA WIDE PEST CONTROL
 - M. REQUEST TO HIRE SONYA SKAGGS AS PART-TIME LIBRARY ASSISTANT
8. ADJOURNMENT

POSTED ON JULY 13, 2017 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org