

## 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 AUGUST 7, 2017 AT 9:00 A.M.

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### 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. FY DETENTION SERVICES AGREEMENT BETWEEN ROCMND AREA YOUTH SERVICES, INC & BD OF CO COMMISSIONERS
  - B. ACCEPTANCE OF DONATION FROM FIRST SECURITY BANK TO SHERIFF'S OFFICE
  - C. RESOLUTION DECLARING SURPLUS PROPERTY TO BE SOLD BY SEALED BIDS (FAIR BOARD ARENA DRAG)
  - D. RESOLUTION TO RETIRE TREASURER CASH DRAWER
  - E. APPLICATION FOR ROAD CROSSING FROM FIBERLIGHT, LLC BETWEEN SECTIONS 35 & 36-5N-20ECM
  - F. APPLICATION FOR ROAD CROSSING FROM FIBERLIGHT, LLC BETWEEN SECTIONS 36-5N-20ECM & 31-5N-21ECM
  - G. APPLICATION FOR ROAD CROSSING FROM FIBERLIGHT, LLC IN SECTION 31-5N-21ECM
  - H. APPLICATION FOR ROAD CROSSING FROM FIBERLIGHT, LLC BETWEEN SECTIONS 31 & 32-5N-21ECM
  - I. APPLICATION FOR ROAD CROSSING FROM FIBERLIGHT, LLC BETWEEN SECTIONS 32 & 33-5N-21ECM
  - J. APPLICATION FOR ROAD CROSSING FROM FIBERLIGHT, LLC BETWEEN SECTIONS 33 & 34-5N-21ECM
  - K. APPLICATION FOR ROAD CROSSING FROM FIBERLIGHT, LLC BETWEEN SECTIONS 34 & 35-5N-21ECM
  - L. APPLICATION FOR ROAD CROSSING FROM FIBERLIGHT, LLC BETWEEN SECTIONS 35 & 36-5N-21ECM
  - M. APPLICATION FOR ROAD CROSSING FROM FIBERLIGHT, LLC BETWEEN SECTIONS 36-5N-21ECM & 31-5N-22ECM

- N. APPLICATION FOR ROAD CROSSING FROM FIBERLIGHT, LLC BETWEEN SECTIONS 31 & 32-5N-22ECM
- O. APPLICATION FOR ROAD CROSSING FROM FIBERLIGHT, LLC IN SECTION 32-5N-22ECM
- P. APPLICATION FOR ROAD CROSSING FROM FIBERLIGHT, LLC BETWEEN SECTIONS 32 & 33-5N-22ECM
- Q. APPLICATION FOR ROAD CROSSING FROM FIBERLIGHT, LLC BETWEEN SECTIONS 33 & 34-5N-22ECM
- R. APPLICATION FOR ROAD CROSSING FROM FIBERLIGHT, LLC BETWEEN SECTIONS 34 & 35-5N-22ECM
- S. APPLICATION FOR ROAD CROSSING FROM FIBERLIGHT, LLC IN SECTION 36-5N-22ECM
- T. APPLICATION FOR ROAD CROSSING FROM FIBERLIGHT, LLC IN SECTION 33-5N-23ECM
- U. APPLICATION FOR ROAD CROSSING FROM FIBERLIGHT, LLC BETWEEN SECTIONS 34 & 35-5N-23ECM
- V. APPLICATION FOR ROAD CROSSING FROM FIBERLIGHT, LLC BETWEEN SECTIONS 35 & 36-5N-23ECM
- W. APPLICATION FOR ROAD CROSSING FROM FIBERLIGHT, LLC IN SECTION 36-5N-23ECM

8. ADJOURNMENT

POSTED ON AUGUST 3, 2017 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)