

## **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 NOVEMBER 6, 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
  - A. ROOFING ESTIMATE, TABLED FROM OCTOBER 23<sup>RD</sup> & 30<sup>TH</sup> MEETINGS
6. NEW BUSINESS
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
  - A. RESOLUTION FOR 2018 HOLIDAYS
  - B. APPROVAL OF 2018 COMMISSIONERS REGULAR MEETINGS
  - C. ACCEPTANCE OF DONATION FROM TCEC TO BEAVER CO. FIRE DEPT
  - D. ACCEPTANCE OF DONATION FROM TCEC TO ELMWOOD FIRE DEPT
  - E. ACCEPTANCE OF DONATION FROM TCEC TO EMERGENCY MGMT.
  - F. 10:00 ~ PRESENTATION ON LIFETEAM MED FLIGHT
  - G. 10:30 ~ SHERRY KYGAR, PRESENTATION ON FAMILIES HELPING FAMILIES AND NEED FOR BUILDING
  - H. 10:45 ~ BRENT LANSDEN, PRESENTATION ON APOLLO MED FLIGHT
8. ADJOURNMENT

POSTED ON NOVEMBER 2, 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)