

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 JANUARY 8, 2018 AT 9:00 A.M.

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. RESOLUTION TO ACCEPT LIBRARY FY18 STATE AID GRANT FUNDS
 - B. REQUEST TO HIRE ROBIN TEDDER AS ASSESSOR DEPUTY
 - C. AMENDED FY18 REQUESTING OFFICERS AND RECEIVING AGENTS
 - D. EVALUATION AND CONSIDERATION OF ACTION ON COUNTY BURN BAN STATUS
 - E. APPROVAL OF CIRCUIT ENGINEERING DISTRICT AUCTION POLICIES
 - F. 10:00 ~ COUNTY OFFICERS MEETING
 - G. APPROVAL OF BEAVER COUNTY BLOODBORNE PATHOGENS EXPOSURE CONTROL PLAN
 - H. APPROVAL OF BEAVER COUNTY HAZARDOUS COMMUNICATION PLAN
 - I. APPROVAL OF BEAVER COUNTY LOCKOUT/TAGOUT HAZARDOUS ENERGY CONTROL PROGRAM
8. ADJOURNMENT

POSTED ON JANUARY 4, 2018 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org