

## **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:** TUESDAY FEBRUARY 20, 2018 AT 9:00 A.M.

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### **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. ACCEPTANCE OF PROPOSAL FOR LEASE PURCHASE OF JOHN DEERE MOTOR GRADER FOR DIST. #1 THROUGH STATE CONTRACT ~ TABLED FROM FEBRUARY 12, 2018
  - B. ACCEPTANCE OF PROPOSAL FOR LEASE PURCHASE OF JOHN DEERE MOTOR GRADER FOR DIST. #2 THROUGH STATE CONTRACT ~ TABLED FROM FEBRUARY 12, 2018
6. NEW BUSINESS
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
  - A. EVALUATION AND CONSIDERATION OF ACTION ON COUNTY BURN BAN STATUS
  - B. RESOLUTION TO DISPOSE OF DIST. #3 EQUIPMENT
  - C. 10:00 ~ REQUEST FOR UTILITIES ASSISTANCE FROM CHARITY ACCOUNT
  - D. APPROVAL OF ADOPTION AGREEMENT FOR 401 PLAN WITH THE STANDARD
  - E. APPROVAL OF CED #8 BRIDGE INSPECTION INVOICE, REPORT OF CONFERENCE & LOAD RATING
  - F. APPROVAL OF CONTRACT AGREEMENT BETWEEN CRAWFORD ROOFING INC. & BEAVER COUNTY
8. ADJOURNMENT

POSTED ON FEBRUARY 15, 2018 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)