

## 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 FEBRUARY 26, 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.
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 ACCEPT LIBRARY FY18 HEALTH LITERACY GRANT FUNDS
  - C. REQUEST TO HIRE MERLENE SHARP AS PART-TIME LIBRARY ASSISTANT
  - D. APPROVAL OF 2018 OEDA REAP GRANT CONTRACT FOR ELMWOOD FIRE DEPT.
  - E. APPROVAL OF 2018 OEDA REAP GRANT CONTRACT FOR RURAL WATER DISTRICT #1 TURPIN
  - F. RESOLUTION TO DISPOSE OF DIST. #2 EQUIPMENT
8. ADJOURNMENT

POSTED ON FEBRUARY 22, 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)