

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 JUNE 25, 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)
 - A. 10:30 ~ DON BROWN
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. KKBS SHOOTING EVENT, TABLED FROM MAY 29, JUNE 11 & 18, 2018
 - B. APPOINTMENT OF KEITH SHADDEN TO BEAVER CO. PIONEER LIBRARY BOARD, TABLED FROM JUNE 18, 2018
 - C. RE-APPOINTMENT OF LEAH JONES TO BEAVER CO. PIONEER LIBRARY BOARD, TABLED FROM JUNE 18, 2018
 - D. RE-APPOINTMENT OF LARRY YOUNG TO BEAVER CO. PIONEER LIBRARY BOARD, TABLED FROM JUNE 18, 2018
6. NEW BUSINESS
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. 10:00 ~ DARIUS LOOPER, COLVIN MILLS AGENCY REGARDING COUNTY PROPERTY INSURANCE VALUES
 - B. APPROVAL OF ODOT EQUIPMENT LEASE RENEWAL & INSURANCE VERIFICATION
 - C. 11:00 ~ DON RUSSELL, POSSIBLE CIRB RESOLUTION
8. ADJOURNMENT

POSTED ON JUNE 21, 2018 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org