

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 JULY 2, 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.
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 & 25, 2018
 - B. APPOINTMENT OF KEITH SHADDEN TO BEAVER CO. PIONEER LIBRARY BOARD, TABLED FROM JUNE 18 & 25, 2018
 - C. RE-APPOINTMENT OF LEAH JONES TO BEAVER CO. PIONEER LIBRARY BOARD, TABLED FROM JUNE 18 & 25, 2018
 - D. RE-APPOINTMENT OF LARRY YOUNG TO BEAVER CO. PIONEER LIBRARY BOARD, TABLED FROM JUNE 18 & 25, 2018
6. NEW BUSINESS
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. RESOLUTION FOR FY19 TEMPORARY APPROPRIATIONS FOR BEAVER CO. GENERAL FUND
 - B. APPLICATION FOR ROAD CROSSING FROM TCEC BETWEEN SECTIONS 1 & 2-3N-21ECM
 - C. REQUEST TO HIRE KELSEY SHORT AS COUNTY CLERK DEPUTY
8. ADJOURNMENT

POSTED ON JUNE 28, 2018 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org