

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 9, 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.
6. NEW BUSINESS
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. FY 19 JUVENILE DETENTION CONTRACT BETWEEN WESTERN PLAINS YOUTH & FAMILY SERVICES INC AND BD OF BEAVER CO COMMISSIONERS
 - B. FY19 LEGAL SERVICES CONTRACT BETWEEN BD OF CO COMMISSIONERS, COUNTY ASSESSOR AND TISDAL & O'HARA
 - C. FY19 CONTRACT BETWEEN COOPERATIVE EXTENSION SERVICE (OSU) & USDA & BD OF BEAVER COUNTY COMMISSIONERS
 - D. APPROVAL OF LETTER REQUESTING REGISTRATION IN THE SYSTEM FOR AWARD MANAGEMENT (SAM)
 - E. 10:00 ~ DAVID BRITTEN, ACCEPTANCE OF PROPOSALS FOR PURCHASE OF TWO (2) CAT MOTOR GRADERS FOR DIST. #3 THROUGH BUYBOARD
 - F. POSSIBLE RESOLUTION FOR OPEH&W DEPENDENT PACKAGE
8. ADJOURNMENT

POSTED ON JULY 5, 2018 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org