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 AUGUST 27, 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)

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- 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. APPROVAL OF RESALE PROPERTY FUND FINANCIAL STATEMENT
 - B. TWO (2) RESOLUTIONS TO DISPOSE OF ASSESSOR EQUIPMENT
 - C. APPROVAL OF BEAVER COUNTY DISASTER DECLARATION
 - D. APPROVAL OF TEXAS CO. JUVENILE DETENTION TRAVEL REIMBURSEMENT CLAIM

POSTED ON AUGUST 23, 2018 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org