## 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 OCTOBER 22, 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. RESOLUTION APPROVING INTERLOCAL COOP AGREEMENT FOR CIRCUIT ENGINEERING DISTRICT
  - B. RESOLUTION DESIGNATING OFFICIAL BOARD MEMBER TO CIRCUIT ENGINEERING DIST. #8
  - C. 10:00 ~ OPENING OF BID #1, CENTER STRIPING
  - D. 10:30 ~ COUNTY OFFICER AND DEPARTMENT HEAD MEETING

POSTED ON OCTOBER 18, 2018 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND  $\underline{\text{www.beaver.okcounties.org}}$