

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 NOVEMBER 5, 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. RESOLUTION DECLARING SURPLUS PROPERTY TO BE SOLD AT AUCTION (BROWN AUCTION SERVICE)
 - B. APPROVAL OF LIBRARY EDGE TECHNOLOGY GRANT
 - C. RESOLUTION FOR 2019 HOLIDAYS
 - D. ACCEPTANCE OF DONATION FROM TCEC TO BEAVER CO. FIRE DEPT.
 - E. ACCEPTANCE OF DONATION FROM TCEC TO EMERGENCY MGMT.
 - F. APPROVAL OF 2019 COMMISSIONERS REGULAR MEETINGS
 - G. 9:30 ~ DAVID GLASCOCK, MINISTERIAL ALLIANCE ~ REQUEST FOR FUNERAL ASSISTANCE
 - H. 10:00 ~ CURTIS CREED WITH MURPHY FARMS TO DISCUSS COUNTY ROAD
 - I. 10:30 ~ CONSIDER EXECUTIVE SESSION PURSUANT TO TITLE 25, O.S. §307 § (B) 1 FOR DISCUSSION AND POSSIBLE ACTION REGARDING THE FOLLOWING:
 1. EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF CUSTODIAN, MARSHA WEST
 - F. CONSIDER RECONVENING INTO OPEN SESSION
 - G. DISCUSSION AND POSSIBLE ACTION REGARDING THE FOLLOWING:
 1. EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF CUSTODIAN, MARSHA WEST
 - H. APPROVAL OF APPOINTMENT OF SUSAN TRIPPET AS BOARD MEMBER FOR BEAVER CO BD OF HEALTH
 - I. ACCEPTANCE OF (QCD) DONATION FROM STANLEY JOE FRANKLIN TO BEAVER COUNTY GENERAL GOV. FOR MINERAL INT. LOCATED IN NW/4SE/4 08-04N-27ECM

POSTED ON NOVEMBER 1, 2018 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org