

## 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 NOVEMBER 26, 2018 AT 9:00 A.M.

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### 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 TO ACCEPT LIBRARY FY19 EDGE TECHNOLOGY GRANT FUNDS
  - B. APPROVAL OF DIVISION ORDER FROM ZARVONA ENERGY FOR BEAVER COUNTY ROYALTY INTEREST IN 8-4-27 ECM
  - C. APPROVE CONTRACT WITH PTCI & DISTRICT #3 FOR PHONE SERVICE
  - D. RESOLUTION TO APPOINT CLAY LEISHER TO THE BOARD OF BEAVER COUNTY HOSPITAL AUTHORITY & BOARD OF BEAVER COUNTY EMERGENCY MEDICAL SERVICE
  - E. REQUEST TO HIRE ROBERT FARR AS FULL TIME FAIR CARETAKER

POSTED ON NOVEMBER 21, 2018 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)