

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 DECEMBER 17, 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. 10:00 ~ OPENING OF BID #2, PRINTING OF ELECTION BALLOTS
 - B. 10:15 ~ DON RUSSELL, EST ENGINEERING ~ DISCUSSION ON COUNTY BRIDGES
 - C. RESOLUTION TO DISPOSE OF GENERAL GOV. EQUIPMENT
 - D. THREE (3) RESOLUTIONS TO DISPOSE OF FREE FAIR EQUIPMENT
 - E. RESOLUTION TO DISPOSE OF DIST. #3 EQUIPMENT
 - F. AMENDED FY19 REQUESTING OFFICERS AND RECEIVING AGENTS

POSTED ON DECEMBER 13, 2018 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org