

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, FEBRUARY 4, 2019 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 TO DISPOSE OF DIST. #3 EQUIPMENT
 - B. FOUR (4) RESOLUTIONS TO DISPOSE OF DIST. #2 EQUIPMENT
 - C. RESOLUTION TO DISPOSE OF DIST. #1 EQUIPMENT
 - D. APPROVAL OF ROOFING WARRANTY
 - E. APPROVAL OF DEQ GRANT APPLICATION & FUNDING AGREEMENT
 - F. APPROVAL OF CONTRACT AGREEMENT BETWEEN R & S DIGITAL SERVICES, INC. & BEAVER COUNTY
 - G. 9:30 ~ CODY GREGORY OR DAVID GLASCOCK TO PRESENT MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN BEAVER CO. MEMORIAL HOSPITAL & BEAVER COUNTY
 - H. 10:00 ~ BID #4 & #5 OPENING, FORGAN FIRE TRUCKS
 - I. APPROVAL OF RESOLUTION & FUNDING AGREEMENT FOR BRIDGE PROJECT #31835 (LOGAN BRIDGE), DIST. #1
 - J. APPROVAL OF RESOLUTION & FUNDING AGREEMENT FOR BRIDGE PROJECT #31134 (BEAVER RIVER, KNOWLES RD), DIST. #1
 - K. APPROVAL OF A PINNACLE CONSULTING CLAIM FORM TO ODOT
 - L. REQUEST TO HIRE BEN CLUBB AS ASSESSOR DEPUTY

POSTED ON JANUARY 31, 2019 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org