

## 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, MARCH 18, 2019 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. EVALUATION AND CONSIDERATION OF ACTION ON COUNTY BURN BAN STATUS
6. NEW BUSINESS
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
  - A. THREE (3) RESOLUTIONS TO DISPOSE OF DIST. #1 EQUIPMENT
  - B. THREE (3) RESOLUTIONS TO DISPOSE OF DIST. #3 EQUIPMENT
  - C. 10:00 ~ KATHAL BALES TO DISCUSS MUSEUM
  - D. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 35 & 33-3N-28 ECM
  - E. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 11-3N-28 & 26-4N-28 ECM
  - F. APPLICATION FOR ROAD CROSSING FROM PTCI IN SECTION 11-3N-28 ECM
  - G. APPLICATION FOR ROAD CROSSING FROM PTCI IN SECTION 2-3N-28 ECM
  - H. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 35 & 27-4N-28 ECM
  - I. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 28 & 7-2N-26ECM

POSTED ON MARCH 14, 2019 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)