NOTICE OF REGULAR MEETING

BOARD OF COUNTY COMMISSIONERS FOR BEAVER COUNTY, OKLAHOMA FOR: PLACE: BEAVER COUNTY COURTHOUSE, COMMISSIONER'S MEETING ROOM 111 WEST 2ND STREET, BEAVER, OK

DATE & TIME: MONDAY, MARCH 25, 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
 - TRANSFER OF APPROPRIATIONS Β.
 - PURCHASE ORDERS: BLANKET/TABLED/DISALLOWED C.
 - D. MONTHLY REPORTS
 - DEPOSITS E.
- 5. DISCUSSION ON OLD BUSINESS
 - EVALUATION AND CONSIDERATION OF ACTION ON COUNTY BURN BAN A. **STATUS**
- 6. NEW BUSINESS
- 7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - FOUR (4) RESOLUTIONS TO DISPOSE OF DIST. #3 EQUIPMENT A.
 - B. 9:30 ~ SIX MONTH BID OPENING
 - APPOINTMENT OF TINA MCINTYRE TO BEAVER CO FAIR BOARD C.

POSTED ON MARCH 21, 2019 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org