

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, APRIL 15, 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. 9:15 ~ LESA SLATTEN, ASSESSOR TO DISCUSS VALUES
 - B. RESOLUTION TO DECLARE SURPLUS PROPERTY FOR BALKO LIONS CLUB AUCTION
 - C. APPROVAL OF EMERGENCY MGMT. COPIER CONTRACT WITH SPC
 - D. APPOINTMENT OF ROSIE SMITH TO BEAVER CO. PIONEER LIBRARY BOARD
 - E. APPOINTMENT OF JACKIE DEPEW TO BEAVER CO. PIONEER LIBRARY BOARD
 - F. FY20 DETENTION SERVICES AGREEMENT BY & BETWEEN SAC & FOX NATION AND BOARD OF CO COMMISSIONERS
 - G. 10:00 ~ FULMER SILL TO DISCUSS OPIOID LITIGATION

POSTED ON APRIL 11, 2019 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org