

## 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, APRIL 29, 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
  - A.
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
  - A. FY20 OIL, GAS & WIND MAINTENANCE CONTRACT BETWEEN BEAVER CO. ASSESSOR AND TOTAL ASSESSMENT SOLUTIONS CORP
  - B. FY20 COOP AGREEMENT BETWEEN U.S. DEPT. OF AG APHIS-WILDLIFE SERVICES & BOARD OF CO. COMMISSIONERS
  - C. ACCEPTANCE OF DONATION FROM CAROL COLE ON BEHALF OF ALL BEAVER COUNTY FIRE DEPARTMENTS
8. ADJOURNMENT

POSTED ON APRIL 25, 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)