NOTICE OF REGULAR MEETING

FOR:BOARD OF COUNTY COMMISSIONERS FOR BEAVER COUNTY, OKLAHOMAPLACE:BEAVER COUNTY COURTHOUSE, COMMISSIONER'S MEETING ROOM111 WEST 2ND STREET, BEAVER, OKDATE & TIME: MONDAY, MAY 20, 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. ACCEPTANCE OF PROPOSAL FOR LEASE PURCHASE OF CAT DOZER FOR DIST. #2 THROUGH BUYBOARD
 - B. RESOLUTION TO DISPOSE OF FREE FAIR EQUIPMENT
- 8. ADJOURNMENT

POSTED ON MAY 16, 2019 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND <u>www.beaver.okcounties.org</u>