

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: TUESDAY, MAY 28, 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. RESOLUTION TO APPOINT KELLY YEOMANS AS COUNTY CLERK
 - B. APPROVAL OF FAIR BOARD CONTRACT WITH LTH TRI-STATE LIVESTOCK AUCTION, LLC
 - C. 10:00 ~ OFFICER MEETING
 - D. FY20 RESOLUTION TO EXECUTE AGREEMENT ESTABLISHING ACCO SIF (WORKERS COMP PROGRAM) & INTENT TO PARTICIPATE
 - E. RESOLUTION TO DISPOSE OF DIST. #1 EQUIPMENT
 - F. APPROVAL OF ROOFING ESTIMATE FOR DIST. #1 COUNTY SHOP
 - G. RESOLUTION TO ADOPT BEAVER COUNTY MISSION STATEMENT
8. ADJOURNMENT

POSTED ON MAY 23, 2019 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org