

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 JULY 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
 - A.
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. APPROVAL OF TREASURER RESALE PROPERTY FUND FINANCIAL STATEMENT ENDING FY19
 - B. APPROVAL OF TREASURER ANNUAL FINANCING STATEMENT ENDING FY19
 - C. APPROVAL OF COA CONVERSION
 - D. REVIEW INVESTMENT REPORT FROM TREASURER FY 18/19
 - E. APPLICATION FOR ROAD CROSSING FROM CROWN MIDSTREAM LLC IN SECTION 31-1N-20ECM
 - F. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 2-4N-20 & 34-5N-20ECM
 - G. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 1-4N-20ECM & 4-4N-20ECM
 - H. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 10-4N-20ECM & 32-5N-20ECM
 - I. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 15-3N-20 & 27-4N-20ECM
 - J. FY20 DETENTION SERVICES AGREEMENT BETWEEN SEQUOYAH ENTERPRISES AND BD OF BEAVER COUNTY COMMISSIONERS
 - K. APPROVAL OF PROPOSED PLAN FOR COUNTY BRIDGE #31 FOR DIST. #3
 - L. DISCUSSION/ACTION FOR POSSIBLE DISPATCHING SERVICES FOR THE TOWN OF LAVERNE

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