

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 22, 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. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 6-4N-20 & 32-5N-20ECM
 - B. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 23-6N-20ECM & 26-6N-20ECM
 - C. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 19-5N-20ECM & 29-5N-20ECM
 - D. RESOLUTION FOR DISPOSING OF EQUIPMENT FOR COURT CLERK
 - E. APPROVAL OF CHART OF ACCOUNTS CONVERSION
 - F. 9:30~ JEREMY MILLER /PROPOSAL FOR CHEMICAL APPLICATION TO COURTHOUSE LAWN
 - G. 10:00 ~ COUNTY OFFICERS MEETING
 - H. APPROVAL OF FY19 SEFA REPORT

POSTED ON JULY 18, 2019 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org