## **NOTICE OF REGULAR MEETING**

## FOR:BOARD OF COUNTY COMMISSIONERS FOR BEAVER COUNTY, OKLAHOMAPLACE:BEAVER COUNTY COURTHOUSE, COMMISSIONER'S MEETING ROOM111 WEST 2<sup>ND</sup> STREET, BEAVER, OKDATE & TIME: MONDAY AUGUST 19, 2019 AT 9:00 A.M.

## <u>AGENDA</u>

- 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. 9:30 ~ MARSHA STRONG WITH KKBS/FULL AUTO SHOOT
  - B. 10:00 ~ BID #1 OPENING, DIST. #3 BRIDGE PROJECT
  - C. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN 10-2N-22ECM & 11-2N-22ECM
  - D. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN 11-2N-22ECM & 14-2N-22ECM
  - E. FY20 CONTRACT BETWEEN EASTERN OKLAHOMA YOUTH SERVICES & BEAVER COUNTY
  - F. AMENDED FY20 REQUESTING OFFICERS AND RECEIVING AGENTS

POSTED ON AUGUST 15, 2019 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND <u>www.beaver.okcounties.org</u>