## NOTICE OF REGULAR MEETING

**FOR:** BOARD OF COUNTY COMMISSIONERS FOR BEAVER COUNTY, OKLAHOMA

**PLACE:** BEAVER COUNTY COURTHOUSE, COMMISSIONER'S MEETING ROOM

111 WEST 2<sup>ND</sup> STREET, BEAVER, OK

DATE & TIME: MONDAY AUGUST 26, 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. 9:30 ~ WESTON STORER-BEAVER RIVER WILDLIFE MGMT. INTER-LOCAL AGREEMENT WITH BEAVER COUNTY
  - B. DAVID BRITTON/WARREN CAT ~ PROPOSAL FOR MOTORGRADERS THROUGH BUYBOARD FOR DIST # 1 & #3
  - C. REVIEW ASSESSOR'S FINAL VALUATION REPORT

POSTED ON AUGUST 22, 2019 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND <a href="https://www.beaver.okcounties.org">www.beaver.okcounties.org</a>