NOTICE OF REGULAR MEETING

FOR:BOARD OF COUNTY COMMISSIONERS FOR BEAVER COUNTY, OKLAHOMAPLACE:BEAVER COUNTY COURTHOUSE, COMMISSIONER'S MEETING ROOM111 WEST 2ND STREET, BEAVER, OKDATE & TIME: MONDAY SEPTEMBER 23, 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 RE-APPOINT SUE GROSE TO THE EMS BOARD
 - B. RESOLUTION TO RE-APPOINT LESLIE COLLISON TO THE EMS BOARD
 - C. RESOLUTION FOR COUNTY BRIDGE INSPECTION CONTRACT
 - D. 10:00 ~ ROBIN BARBY/NURSING HOME & SHERIFF MEAL CONTRACT

POSTED ON SEPTEMBER 19, 2019 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND <u>www.beaver.okcounties.org</u>