

## 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 DECEMBER 16, 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 ~ ROBIN BARBY – MEAL CONTRACT BETWEEN SHERIFF'S OFFICE AND BEAVER COUNTY NURSING HOME
  - B. 10:00 ~ BID #2 OPENING FOR DISTRICT #3 BRIDGE REHABILITATION PROJECT
  - C. 10:15 ~ TERRI SALSURY – INTERAGENCY AGREEMENT BETWEEN DPS & COUNTY HEALTH DEPARTMENT
  - D. 10:30 ~ MEETING WITH SCHOOL SUPERINTENDENTS & EMS ADMINISTRATOR FOR FOLLOW UP REGARDING DCP PROTEST
  - E. 11:00 ~ DON RUSSELL ~ APPROVAL OF TITLE SHEET FOR KIOWA CREEK BRIDGE DISTRICT #1

POSTED ON DECEMBER 12, 2019 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)