

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 DECEMBER 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. AWARD OF BID #2 FOR DISTRICT #3 BRIDGE REHAB PROJECT ~ TABLED FROM DECEMBER 16, 2019
 - B. 11:00 ~ DON RUSSELL ~ APPROVAL OF TITLE SHEET FOR KIOWA CREEK BRIDGE FOR DISTRICT #1 ~ TABLED FROM DECEMBER 16, 2019
 - C. CONSIDER & POSSIBLE ACTION TO APPROVE AGREEMENT FOR TRANSMISSION EASEMENT WITH PONDEROSA WIND LLC TABLED FROM DECEMBER 04, 2019
6. NEW BUSINESS
 - A. ACCEPTANCE OF DONATION FROM BEAVER COUNTY STOCKYARDS FUNDRAISER TO BEAVER COUNTY FIRE DEPARTMENT
 - B. APPROVAL OF EMPLOYEE MEMBERSHIPS FOR APOLLO AND LIFESAVE FOR 2020
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A.

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