

## 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 FEBRUARY 10, 2020 AT 9:00 A.M.

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### 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. (1) RESOLUTION TO DISPOSE OF EQUIPMENT FOR DISTRICT #1
  - B. (1) RESOLUTION TO DISPOSE OF EQUIPMENT FOR DISTRICT #2
  - C. APPROVAL TO CLOSE OUT SLAPOUT FIRE DEPT FY19 REAP GRANT
  - D. APPOINT LISA GRAVES TO FAIR BOARD FOR VACANCY POSITION OF OFFICE #3, DISTRICT #1
  - E. AMENDED FY20 REQUESTING OFFICERS & RECEIVING AGENTS
  - F. 9:30 ~ DONNIE HEAD, CED #8; APPROVAL OF BRIDGE INSPECITON INVOICE
  - G. (1) RESOLUTION TO DISPOSE OF EQUIPMENT FOR DISTRICT #3
  - H. RESOLUTION TO ACCEPT DONATION FROM OKLAHOMA PARTNERSHIP FOR SCHOOL READINESS FOUNDATION ON BEHALF OF BEAVER CO LIBRARY

POSTED ON FEBRUARY 6, 2020 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)