NOTICE OF REGULAR MEETING

FOR: BOARD OF COUNTY COMMISSIONERS FOR BEAVER COUNTY, OKLAHOMA

PLACE: BEAVER COUNTY DOC CONFERENCE ROOM

111 WEST 2ND STREET, BEAVER, OK

DATE & TIME: MONDAY APRIL 06, 2020 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

NEW BUSINESS

A.

- 7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. APPROVAL FOR PAYMENT #3 TO CEDAR RIDGE CONTRACTING LLC FOR DIST. #3 BRIDGE REHAB PROJECT
 - B. RESOLUTION TO DISPOSE OF EQUIPMENT FOR THE ASSESSOR

POSTED ON APRIL 02, 2020 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND $\underline{www.beaver.okcounties.org}$

Note: All future meetings will be held in the Beaver County DOC Building, South of the Courthouse in the Conference Room until further notice.