

## AGENDA FOR BEAVER COUNTY COMMISSIONERS

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS

**WHEN:** JANUARY 8, 2007

**WHERE:** BEAVER COUNTY COURTHOUSE, 111 WEST 2<sup>ND</sup> STREET

**TIME:** 9:00 A.M.

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1. CALL MEETING TO ORDER
2. DISCUSSION AND POSSIBLE ACTION ON MINUTES
3. MISCELLANEOUS ITEMS FROM THE AUDIENCE  
(no action will be taken on these items)
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
6. NEW BUSINESS
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
  - A. APPOINTMENT OF C. J. ROSE AS DIST. #2 FOREMAN
  - B. 10:45 BID #6 FOR THE SALE OF THE HOUSE AT THE FAIRGROUNDS
  - C. 11:00 6 MONTH BIDS
  - D. RESOLUTION TO APPOINT KODEL CUNNINGHAM TO THE BEAVER COUNTY FAIR BOARD
  - E. RESOLUTION TO CALL A FAIR BOARD ELECTION
  - F. RIGHT-OF-WAY, PUBLIC UTILITY AND ENCROACHMENT AGREEMENT BETWEEN THE DEPT. OF TRANSPORTATION AND BOARD OF COUNTY COMMISSIONERS FOR BRIDGE PROJECT #BRO-104D(039)CO, JOB #22040(04) FOR DIST. #3
8. ADJOURNMENT

POSTED ON JANUARY 4, 2007 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE