## AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF

COMMISSIONERS

WHEN: FEBRUARY 5, 2007

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

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

- 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. 10:00 COUNTY OFFICER MEETING
  - B. 2 RESOLUTIONS TO DISPOSE OF DIST. #1 RADIOS
  - C. RESOLUTION TO DISPOSE OF DIST. #2 RADIO
  - D. RESOLUTION TO APPOINT JEFF CHRISTIANSEN TO A NEW TERM ON THE FAIR BOARD
  - E. DECISION ON WHAT TO USE FUNDS IN THE COMMISSIONERS GENERAL FUND 08D AND 08E ACCOUNTS
  - F. DECISION ON WHAT ACCOUNT TO PAY RODNEY SEAWRIGHT ARCHITECTURAL FEES OUT OF
- 8. ADJOURNMENT

POSTED ON FEBRUARY 1, 2007 @ 3:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE