## AGENDA FOR BEAVER COUNTY COMMISSIONERS

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

**COMMISSIONERS** 

**WHEN**: APRIL 9, 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. APPROVAL OF LOCATION OF BURIED TELEPHONE FACILITIES FROM PTCI BETWEEN SECTIONS 11, 12, 13,& 14-2N-21 AND SECTIONS 7, 8, 17 & 18-2N-22ECM
  - B. AGREEMENT FOR SUB-GRANT OF EMERGENCY MANAGEMENT PREPAREDNESS
  - C. APPOINTMENT OF DIST. #1 FOREMAN
  - D. RESOLUTION TO DISPOSE OF EMERGENCY MANAGEMENT COMPUTER
- 8. ADJOURNMENT

POSTED ON APRIL 5, 2007 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND  $\underline{\text{www.okcounties.org/beaver}}$