

# AGENDA FOR BEAVER COUNTY COMMISSIONERS

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS  
**WHEN:** APRIL 23, 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. 4 RESOLUTIONS TO DISPOSE OF DIST. #2 EQUIPMENT
  - B. 11:00 DON RUSSELL WITH RUSSELL ENGINEERING – ODOT INVOICES FOR BULL CREEK & DUCK POND CREEK, PROGRAM RESOLUTION FOR DIST. #3 FORCE ACCT. BRIDGE
8. ADJOURNMENT

POSTED ON APRIL 19, 2007 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND [www.okcounties.org/beaver](http://www.okcounties.org/beaver)