

## AGENDA FOR BEAVER COUNTY COMMISSIONERS

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

**WHEN:** MAY 21, 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. APPROVE FY 2007-08 OIL & GAS APPRAISAL MAINTENANCE CONTRACT BETWEEN BEAVER COUNTY AND VISUAL LEASE SERVICES
  - B. RESOLUTION RAISING TODD YEOMANS TO \$13.00 PER HOUR EFFECTIVE JULY 1, 2007
  - C. CONSIDERATION FOR APPROVAL – FY 2007-08 DETENTION SERVICES AGREEMENT BETWEEN ROCMND AREA YOUTH SERVICES, INC. & THE BOARD OF COUNTY COMMISSIONERS OF BEAVER COUNTY, OKLAHOMA
  - D. REVIEW & APPOINT ENGINEER FOR FY 2007-08
  - E. 10:30 BOB HARLAND, TRI-COUNTY ELECTRIC COOP. – APPLICATION OF PERMIT TO PLACE TWO ELECTRIC POLES IN THE R/W OF SECTION 17-4N-24ECM
  - F. 11:00 OPENING OF BID 11 FOR SALE OF DIST. #2 MOTORGRADER
  - G. CONSIDERATION FOR APPROVAL – FY 2007-08 CONTRACT BETWEEN CANADIAN COUNTY JUVENILE DETENTION & BEAVER COUNTY
  - H. RESOLUTIONS TO DISPOSE OF THREE PAGERS, TWO COMPUTERS & ONE FILE CABINET JUNKED BY THE EMERGENCY MANAGEMENT OFFICE
8. ADJOURNMENT

POSTED ON MAY 17, 2007 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND [www.okcounties.org/beaver](http://www.okcounties.org/beaver)