

# AGENDA FOR BEAVER COUNTY COMMISSIONERS

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS  
**WHEN:** MAY 31, 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. DETENTION SERVICES AGREEMENT WITH TEXAS COUNTY JUVENILE DETENTION CENTER FOR FY 2008
  - B. APPROVAL OF LOCATION FOR CONSTRUCTION OF BURIED TELEPHONE FACILITIES FROM PTCI BETWEEN SECTIONS 30 & 31-4N-24ECM
  - C. APPROVAL OF LOCATION FOR CONSTRUCTION OF BURIED TELEPHONE FACILITIES FROM PTCI BETWEEN SECTIONS 21 & 28-5N-28ECM
  - D. APPROVAL OF LOCATION FOR CONSTRUCTION OF BURIED TELEPHONE FACILITIES FROM PTCI BETWEEN SECTIONS 35-4N-28 & 2-3N-28ECM
  - E. APPROVAL OF LOCATION FOR CONSTRUCTION OF BURIED TELEPHONE FACILITIES FROM PTCI BETWEEN SECTIONS 35 & 36-4N-21, 1 & 2-3N-21ECM
  - F. 5 RESOLUTIONS TO DISPOSE OF SHERIFF'S EQUIPMENT
  - G. 9:30 CONTRACT FOR SERVICES WITH VISUAL LEASE SERVICES FOR MAINTENANCE ON OIL & GAS APPRAISAL FOR FY 2008
  - H. 11:00 BID # 12 & 13 FOR DIST #2 PICKUPS
8. ADJOURNMENT

POSTED ON MAY 29, 2007 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND [www.okcounties.org/beaver](http://www.okcounties.org/beaver)