

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: JUNE 11, 2007
WHERE: BEAVER COUNTY COURTHOUSE, 111 WEST 2ND 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. 9:30 DARRELL LOOPER WITH COLVIN MILLS TO DISCUSS INSURANCE
 - B. FINANCIAL STATEMENT FOR THE TREASURERS RESALE PROPERTY FUND
 - C. RESOLUTION TO DISPOSE OF DIST. #2 MOTOR GRADER
 - D. APPROVAL OF LOCATION OF BURIED TELEPHONE FACILITIES FROM PTCI BETWEEN SECTIONS 8, 9, 10, 11, 12, 13, 14, 15, 16, 17-3N-23 & 7 & 18-3N-24ECM
 - E. DETENTION SERVICES AGREEMENT WITH SEQUOYAH ENTERPRISES INC FOR FY 2008
8. ADJOURNMENT

POSTED ON JUNE 7, 2007 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND www.okcounties.org/beaver