

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: JUNE 18, 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. 10:00 MARSHA ABBOTT – DEPT. OF CORRECTIONS FY 2008 CONTRACT
 - B. RESOLUTION TO RENEW THE AGREEMENT FOR THE ACCO-SIG (PROPERTY/LIABILITY) INSURANCE FOR FY 2008
 - C. APPOINT REPRESENTATIVE TO THE OEDA BOARD OF TRUSTEES FOR TERM ENDING JUNE 30, 2010
 - D. APPROVAL OF LOCATION FOR CONSTRUCTION OF BURIED TELEPHONE FACILITIES FROM PTCI BETWEEN SECTIONS 1, 2, 3, 10, 11 & 12-3N-25ECM
 - E. DETENTION SERVICES AGREEMENT WITH OKLAHOMA JUVENILE JUSTICE SERVICES INC FOR FY 2008
 - F. SERVICE AGREEMENT WITH RED RIVER WEB DESIGN FOR TREASURER'S WEBSITE
 - G. RESOLUTION TO DISPOSE OF D.A. FAX MACHINE
 - H. APPLICATION FOR ROAD CROSSING FROM DCP MIDSTREAM LP IN THE SE/4 OF SECTION 17-5N-21ECM
 - I. APPLICATION FOR ROAD CROSSING FROM DCP MIDSTREAM LP IN THE SE/4 OF SECTION 17-5N-21ECM
8. ADJOURNMENT

POSTED ON JUNE 14, 2007 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND www.okcounties.org/beaver