

## AGENDA FOR BEAVER COUNTY COMMISSIONERS

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

**WHEN:** JUNE 25, 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. HEALTH DEPT. FY 2008 CONTRACTS WITH BEAVER SCHOOL, BEAVER COUNTY SHELTERED WORKSHOP & BEAVER CO. MEMORIAL HOSPITAL, ENID TYPEWRITER, PIONEER CELLULAR
  - B. AGREEMENT WITH ODOT FOR CONSTRUCTION OF BRIDGE & APPROACHES OVER COON CREEK
  - C. APPROVE KELLPRO LICENSE AGREEMENT FOR FY 2008
  - D. RENEWAL OF COOP AGREEMENT WITH US DEPT OF AGRICULTURE APHIS-WILDLIFE SERVICES FOR FY 2008
  - E. RESOLUTION FOR TEMPORARY APPROPRIATIONS FOR FY 2008
  - F. APPLICATION FOR ROAD CROSSING FROM DCP MIDSTREAM LP IN THE SW/4 SECTION 11-2N-21ECM
8. ADJOURNMENT

POSTED ON JUNE 21, 2007 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND [www.okcounties.org/beaver](http://www.okcounties.org/beaver)