

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: JUNE 29, 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. 10:30 CARRI MANLEY WITH DISTRICT SOIL CONSERVATION FOR AUTHORIZATION OF BEAVER COUNTY CONTACT PERSON FOR FEDERAL AID ON BANK EROSION
 - B. HEALTH DEPT CONTRACT WITH B & B PEST CONTROL
 - C. REQUEST TO APPROVE RAISE FOR LOU COLEMAN AFTER 6 MONTH PROBATION PERIOD
 - D. RESOLUTION TO DISPOSE OF DIST. #1 DRILL
 - E. RESOLUTION TO REIMBURSE COUNTY ELECTION BOARD'S PERSONAL SERVICES AND GENERAL FUND FOR ELECTION OVER TIME FOR FY 2008
 - F. RESOLUTION TO REIMBURSE COUNTY GENERAL FOR COURT CLERK PERSONAL SERVICES FOR FY 2008
 - G. 5 RESOLUTIONS TO RENEW LEASE PURCHASE AGREEMENTS
 - H. RESOLUTION TO AUTHORIZE MECHILLE PESTER TO INVEST COUNTY MONIES FOR FY 2008
8. ADJOURNMENT

POSTED ON JUNE 27, 2007 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND www.okcounties.org/beaver