AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR:REGULAR MEETING OF THE BEAVER COUNTY BOARD OF
COMMISSIONERSWHEN:JULY 31, 2007WHERE:BEAVER COUNTY COURTHOUSE, 111 WEST 2ND STREETTIME: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. REQUEST TO HIRE CHRISTINE CAMPBELL AS FULL TIME DISPATCHER FOR SHERIFFS OFFICE
 - B. APPLICATION FOR PERMIT FOR RIGHT-OF-WAY FROM WEST TEXAS GAS CO IN SECTIONS 13 & 14-3N-22 AND 19 & 39-3N-23ECM
 - C. RESOLUTION TO DISPOSE OF DIST. #2 EQUIPMENT
 - D. APPROVAL OF LOCATION FOR CONSTRUCTION OF BURIED TELEPHONE FACILITIES FROM PTCI BETWEEN SECTIONS 14, 15, 22 & 23-2N-20ECM
 - E. APPROVAL OF LOCATION FOR CONSTRUCTION OF BURIED TELEPHONE FACILITIES FROM PTCI BETWEEN SECTIONS 22, 23, 24, 25, 26 & 27-6N-20ECM
 - F. 9:00 RICK NELSON FOR APPROVAL OF OSU YEARLY CONTRACT
 - G. 11:00 ACCO AWARDS
- 8. ADJOURNMENT

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