

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS

WHEN: AUGUST 13, 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. 11:00 A.M. - BID #6 FOR 6 MONTH CHEMICALS BID
 - B. RESOLUTIONS TO DISPOSE OF TWO COMPUTERS FOR COUNTY CLERK WHICH WERE TRADED TO KELLPRO
 - C. WEB SITE & DATABASE MANAGEMENT CONTRACT BETWEEN VISUAL LEASE SERVICES & BEAVER COUNTY ASSESSOR
 - D. APPROVAL OF LOCATION OF BURIED TELEPHONE FACILITIES FOR PTCI BETWEEN SECTIONS 23, 25, & 26-6N-20ECM
 - E. APPOINTMENT OF KEITH SHADDEN AS COUNTY SAFETY DIRECTOR & EMERGENCY MANAGEMENT DIRECTOR
8. ADJOURNMENT

POSTED ON AUGUST 9, 2007 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND www.okcounties.org/beaver