## AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF

COMMISSIONERS

**WHEN**: AUGUST 20, 2007

WHERE: BEAVER COUNTY COURTHOUSE, 111 WEST 2<sup>ND</sup> STREET

**TIME:** 9:00 A.M.

- 1. CALL MEETING TO ORDER
- DISCUSSION AND POSSIBLE ACTION ON MINUTES
- 3. MISCELLANEOUS ITEMS FROM THE AUDIENCE (no action will be taken on these items)

DIGGLIGGION AND DOGGIDLE A CENON ON I

- 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 A.M. JOE ROBINSON, JUVENILE SERVICES REIMBURSEMENT CLAIM FOR SHERIFF TRANSPORTS
  - B. 10:30 BRENT MYERS TO BRING IN HOSPITAL FINANCIALS
  - C. RESOLUTION DISPOSING OF DIST. #1 TUTHILL FUEL PUMP
  - D. RESOLUTIONS DISPOSING OF THREE OKIDATA PRINTERS, ONE CANON TYPEWRITER, TWO COMPAQ COMPUTERS, ONE TABLE & ONE COMPAQ SERVER FOR THE TREASURER
  - E. APPLICATION FOR ROAD CROSSING FROM DCP MIDSTREAM, LP BETWEEN SECTIONS 15 & 16-3N-21ECM
- 8. ADJOURNMENT

POSTED ON AUGUST 16, 2007 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND <a href="https://www.okcounties.org/beaver">www.okcounties.org/beaver</a>