## AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR:REGULAR MEETING OF THE BEAVER COUNTY BOARD OF<br/>COMMISSIONERSWHEN:AUGUST 27, 2007WHERE:BEAVER COUNTY COURTHOUSE, 111 WEST 2<sup>ND</sup> 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. RESOLUTION TO DISPOSE OF COUNTY CLERK PRINTER
  - B. APPROVAL OF LOCATION FOR CONSTRUCTION OF BURIED TELEPHONE FACILITIES FROM PTCI BETWEEN SECTIONS 28, 29, 32, 33-2N-25 & 4 & 5-1N-25ECM
  - C. APPROVAL OF LOCATION FOR CONSTRUCTION OF BURIED TELEPHONE FACILITIES FROM PTCI BETWEEN SECTIONS 2, 3, 10, 11, 14 & 15-3N-20ECM
  - D. REAPPOINTMENT OF JULIA SUMRALL TO THE EMS BOARD FROM 9/8/07 TO 9/08/12
  - E. 11:00 BID #3 FOR PAINTING AT FAIRGROUNDS
- 8. ADJOURNMENT

POSTED ON AUGUST 23, 2007 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND <u>www.okcounties.org/beaver</u>