

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS

WHEN: OCTOBER 22, 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. 10:00 RODNEY SEAWRIGHT – APPROVAL TO GO OUT FOR BIDS FOR THE COURTHOUSE ADDITION
 - B. RESOLUTION TO DISPOSE OF DIST. 1 ICE MAKER
 - C. RESOLUTION TO TRANSFER HIGHWAY PICKUP TO ASSESSOR
 - D. RESOLUTION TO DISPOSE OF DIST. #2 TIRE MACHINE
 - E. APPROVAL OF LOCATION OF BURIED TELEPHONE FACILITIES FROM PTCI BETWEEN SECTIONS 4, 5, 6, 7, 8 & 9-3N-26ECM
8. ADJOURNMENT

POSTED ON OCTOBER 18, 2007 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND www.okcounties.org/beaver