## AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF

COMMISSIONERS

WHEN: DECEMBER 17, 2007

WHERE: BEAVER COUNTY COURTHOUSE, 111 WEST 2<sup>ND</sup> 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. REQUEST TO APPROVE LAQUITA BROOKS AS MEMBER TO LIBRARY BOARD
  - B. REQUEST TO APPROVE LARRY YOUNG AS MEMBER TO LIBRARY BOARD
  - C. 22 RESOLUTIONS TO DISPOSE OF OSU EXTENSION EQUIPMENT
  - D. REQUEST TO APPROVE HIRING GLEN RAVEN AS PART TIME COMMUNICATIONS/DETENTION OFFICER
  - E. 11:00 BID #7 FOR ELECTION BALLOTS
- 8. ADJOURNMENT

POSTED ON DECEMBER 13, 2007 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND www.okcounties.org/beaver