

# AGENDA FOR BEAVER COUNTY COMMISSIONERS

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS  
**WHEN:** DECEMBER 26, 2007  
**WHERE:** BEAVER COUNTY COURTHOUSE, 111 WEST 2<sup>ND</sup> STREET  
**TIME:** 9:00 A.M.

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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. APPROVAL OF LOCATION FOR CONSTRUCTION OF BURIED TELEPHONE FACILITIES BETWEEN SECTIONS 25, 26, 35 & 36-6N-21ECM
  - B. APPROVAL OF LOCATION FOR CONSTRUCTION OF BURIED TELEPHONE FACILITIES BETWEEN SECTIONS 25 & 36-6N-21 & 30 & 31-6N-22ECM
  - C. REQUEST TO APPROVE HIRING DEANNA WILLIAMS AS FULL TIME COMMUNICATIONS/DETENTION OFFICER
  - D. RESOLUTION TO DISPOSE OF DIST. #2 REFRIGERATOR
  - E. RESOLUTION TO DISPOSE OF DIST. #2 AIR COMPRESSOR
  - F. RESOLUTION TO ADOPT THE MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN
  - G. RESOLUTION TO APPLY FOR OEDA REAP GRANT FOR EQUIPMENT FOR BALKO FIRE DEPT.
  - H. RESOLUTION TO APPLY FOR OEDA REAP GRANT FOR OVERLAY FOR TOWN OF TURPIN
  - I. REQUEST FOR APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX
8. ADJOURNMENT

POSTED ON DECEMBER 21, 2007 @ 1:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)