

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: JANUARY 14, 2008
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. 9:00 PURSUANT TO TITLE 25 § 307 **EXECUTIVE SESSION** – LITIGATION DISCUSSION WITH ASSISTANT DISTRICT ATTORNEY CONCERNING TORT CLAIM
 - B. 10:30 KIRK FISHER – OEDA – APPROVAL OF 2008 REAP CONTRACTS
 - C. RESOLUTION APPROVING INTERLOCAL COOP AGREEMENT FOR CED
 - D. RESOLUTION DESIGNATING OFFICIAL BOARD MEMEBERS TO CED
 - E. RESOLUTION TO DEPOSIT STATE AID MONEY INTO LIBRARY ACCOUNT
8. ADJOURNMENT

POSTED ON JANUARY 10, 2008 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org