

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: JANUARY 22, 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. 9:30 JENNIFER WARREN WITH WESTERN EQUIPMENT TO SELL COUNTY 6 TRACTORS & 5 MOWERS FROM STATE CONTRACT
 - B. 10:00 DON RUSSELL WITH RUSSELL ENGINEERING – APPROVAL OF 2 ODOT INVOICES FOR DUCK POND CREEK AND BULL CREEK AND DISCUSSION OF COUNTY IMPROVEMENT FOR ROAD AND BRIDGES FUND
 - C. 11:00 STEVE THORNHILL WITH BURNS & McCONNELL CONCERNING TRANSMISSION LINES COMING THROUGH BEAVER COUNTY
 - D. RESOLUTION TO DISPOSE OF LIBRARY LAPTOP COMPUTER
8. ADJOURNMENT

POSTED ON JANUARY 18, 2008 @ 2:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org