

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: FEBRUARY 19, 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. 11:00 BEAVER COUNTY HISTORICAL SOCIETY TO DISCUSS BEING INCLUDED ON THE UPCOMING ONE CENT SALES TAX
 - B. REQUEST TO HIRE MARY LYNNE MOUNSEY AS CHIEF CLERK FOR THE ELECTION BOARD
 - C. PROGRAMMING RESOLUTION FOR DIST. #2 BRIDGE #25 TO REPAIR RUSTED PILES USING CBRI FUNDS
 - D. APPROVAL OF LOCATION OF BURIED TELEPHONE FACILITIES FROM PTCI BETWEEN SECTIONS 25, 30, 31-5N-21, 36-5N-20, 5, 6, 7 & 8-4N-21ECM
8. ADJOURNMENT

POSTED ON FEBRUARY 14, 2008 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org