

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS

WHEN: FEBRUARY 11, 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. 10:00 PHILLIP PENNER REQUESTING R/W TO IRRIGATION SYSTEM IN SECTION 4-5N-21ECM
 - B. 11:00 STEVEN PERRY DISCUSSING PAINTING OF FAIRGROUND BUILDINGS
 - C. 11:15 DONNY HEAD, CED – BRIDGE CLAIMS & INSPECTIONS
 - D. 1:30 – 2:30 FAIR BOARD ELECTIONS
 - E. REQUEST FROM MECHILLE CALHOUN, TREASURER, FOR APPOINTMENT OF BARBARA MARSHALL AS 1ST DEPUTY
 - F. APPROVAL OF OIL & GAS DIVISION ORDER FROM RAYDON EXPLORATION INC. FOR THE MARIE #2-21 LOCATED IN SECTION 21-2N-22ECM
8. ADJOURNMENT

POSTED ON FEBRUARY 7, 2008 @ 2:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org