

# AGENDA FOR BEAVER COUNTY COMMISSIONERS

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS  
**WHEN:** MARCH 24, 2008  
**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. 11:00 – OPEN BID #8 FOR FAIRGROUNDS PAINTING
  - B. 11:15 – OPEN BID #9 FOR DIST. #1 MOTORGRADERS
  - C. APPROVAL OF LOCATION FOR CONSTRUCTION OF BURIED TELEPHONE FACILITIES FROM PTCI BETWEEN SECTIONS 23 & 26-6N-20ECM
  - D. APPROVAL OF RAISE FOR GLENN RAVEN, PART TIME SHERIFF COMMUNICATIONS OFFICER TO \$8.50 PER HOUR EFFECTIVE APRIL 1, 2008
  - E. APPROVAL OF RAISE FOR KEITH SHADDEN, EMERGENCY MANAGEMENT DIRECTOR, TO 1<sup>ST</sup> DEPUTY SALARY EFFECTIVE MARCH 1, 2008
  - F. APPROVAL OF LOCATION FOR CONSTRUCTION OF BURIED TELEPHONE FACILITIES FROM PTCI BETWEEN SECTIONS 10 & 15-3N-24ECM
8. ADJOURNMENT

POSTED ON MARCH 20, 2008 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)