

# AGENDA FOR BEAVER COUNTY COMMISSIONERS

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS  
**WHEN:** MARCH 31, 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. 9:30 TIM MCFARLAND TO REQUEST ACCEPTANCE OF THE DEDICATIONS OF ROADS IN THE MCFARLAND INDUSTRIAL PARK IN DIST. #3
  - B. 11:00 BID #10 FOR DIST. #2 MOTOR GRADER
  - C. 11:30 BID #11 FOR DIST. #3 TRAILER
  - D. REQUEST TO USE FAIR BUILDING AS A SHELTER FOR AMERICAN RED CROSS
  - E. APPROVE CLAIM AGAINST THE AD VALOREM REIMBURSEMENT FUND
  - F. CONSIDERATION OF \$1,500.00 DONATION TO OPPORTUNITIES INC.
8. ADJOURNMENT

POSTED ON MARCH 27, 2008 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)