## AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF

**COMMISSIONERS** 

**WHEN**: APRIL 7, 2008

WHERE: BEAVER COUNTY COURTHOUSE, 111 WEST 2<sup>ND</sup> 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 AWARD BID #10 FOR DIST. #2 MOTOR GRADERS
  - B. 10:00 COUNTY OFFICER MEETING
  - C. 11:00 REVISIT THE MCFARLAND INDUSTRIAL PARK WITH ALAN FOSTER, ASSISTANT DISTRICT ATTORNEY
  - D. TREASURER'S REQUEST TO HIRE TARA BEASLEY AS DEPUTY TREASURER
  - E. ASSESSOR'S REQUEST TO HIORE LORI HAMPSTEN AND CHERI SUTTON AS ASSESSOR'S DEPUTIES
  - F. 13 RESOLUTIONS TO DISPOSE OF DIST. #3 EQUIPMENT
- 8. ADJOURNMENT

POSTED ON APRIL 3, 2008 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org