AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR:REGULAR MEETING OF THE BEAVER COUNTY BOARD OF
COMMISSIONERSWHEN:MAY 12, 2008WHERE:BEAVER COUNTY COURTHOUSE, 111 WEST 2ND STREETTIME: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. SIGN MCFARLAND INDUSTRIAL PARK PLAT
 - B. APPROVAL OF LOCATION FOR CONSTRUCTION OF BURIED TELEPHONE FACILITIES FROM PTCI BETWEEN SECTIONS 2 & 3-2N-20 & 34 & 35-3N-20
 - C. AGREEMENT WITH ROCMND AREA YOUTH SERVICES INC FOR JUVENILE DETENTION SERVICES FOR FY 2008-2009
 - D. REQUEST TO APPROVE HIRING LACY PLUHAR AS COMMUNICATIONS/DETENTION OFFICER
 - E. 4 RESOLUTIONS TO DISPOSE OF DIST. #2 PICKUPS & TOOL BOXES
 - F. AGREEMENT WITH WESTERN PLAINS YOUTH & FAMILY SERVICES FOR JUVENILE SERVICES AT BECKHAM COUNTY REGIONAL JUVENILE DETENTION CENTER FOR FY 2008-2009
 - G. 11:00 BID #14 FOR MC 70 OIL
- 8. ADJOURNMENT

POSTED ON MAY 8, 2008 @ 3:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND <u>www.beaver.okcounties.org</u>