

# AGENDA FOR BEAVER COUNTY COMMISSIONERS

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS

**WHEN:** JUNE 16, 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 DALE RAEGAN WITH GUSTIN EQUIPMENT TO DISCUSS EQUIPMENT AND PURCHASING FROM STATE CONTRACT
  - B. 10:00 ZAC PERKINS WITH TRI COUNTY ELECTRIC TO DISCUSS EMERGENCY PLAN & POSSIBILITY OF ROLLING BLACKOUTS
  - C. 10:45 DISCUSSION ON MUSEUM INSURANCE
  - D. 11:00 DISCUSSION ON CHANGING THE WAY FAIR PREMIUMS ARE PAID
  - E. 11:30 JACK RAMEY WITH NORTHERN EQUIPMENT TO APPROVE PAPER WORK FOR DELIVERY OF DIST. #1 MOTORGRADERS
  - F. AUTHORIZATION FOR HEALTH DEPARTMENT TO ENTER INTO FY CONTRACTS
  - G. HEALTH DEPT. CONTRACT WITH B & B PEST CONTROL FOR FY 2009
  - H. MEMORANDUM OF AGREEMENT BETWEEN HEALTH DEPT. AND BEAVER COUNTY MEMORIAL HOSPITAL TO PROVIDE X-RAYS FOR FY 2009
  - I. CONTRACT FOR LAWN CARE BETWEEN HEALTH DEPT. AND SHELTERED WORKSHOP FOR FY 2009
  - J. MEMORANDUM OF AGREEMENT BETWEEN HEALTH DEPT. AND BEAVER PUBLIC SCHOOLS TO PROVIDE HEALTH SERVICES FOR FY 2009
  - K. RENEWAL OF COOP AGREEMENT WITH DEPT. OF AGRICULTURE FOR WILDLIFE DAMAGE CONTROL FOR FY 2009
8. ADJOURNMENT

POSTED ON JUNE 12, 2008 @ 9:00 A.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)