

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: JUNE 23, 2008
WHERE: BEAVER COUNTY COURTHOUSE, 111 WEST 2ND 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. REVIEW BUDGETS
 - B. 3 RESOLUTIONS TO DISPOSE OF DIST. #1 MOTOR GRADERS
 - C. CONTRACT WITH EASTERN OK. YOUTH SERVICES FOR JUVENILE SERVICES AT WOODWARD COUNTY REGIONAL JUVENILE DETENTION CENTER
 - D. CONTRACT WITH EASTERN OK. YOUTH SERVICES FOR JUVENILE SERVICES AT PITTSBURGH COUNTY REGIONAL JUVENILE DETENTION CENTER
 - E. APPLICATION FOR ROAD CROSSING FROM DCP MIDSTREAM LP IN SECTION 34-6N-22ECM
 - F. APPOINTMENT OF REQUISITIONING OFFICERS & RECEIVING AGENTS
 - G. RESOLUTION FOR APPLICATION OF TEMPORARY APPROPRIATIONS
 - H. RESOLUTION FOR REIMBURSEMENT FOR A DEPUTY SALARY FROM THE COURT CLERK FUND TO THE COUNTY GENERAL FUND
 - I. RESOLUTION FOR REIMBURSEMENT FOR OVERTIME FROM THE ELECTION BOARD SPECIAL DEPOSITORY TO THE COUNTY GENERAL FUND
 - J. 3 RESOLUTIONS FOR LEASE PURCHASE RENEWALS FOR FY 2009
 - K. RESOLUTION TO AUTHORIZE MECHILLE CALHOUN TO INVEST COUNTY MONIES FOR FY 2009
 - L. RESOLUTION TO APPOINT HOSPITAL BOARD MEMBER
 - M. 9:30 BOB BURLEY-CONCERNING FIREWORKS & REQUEST TO IMPLEMENT BURN BAN
8. ADJOURNMENT

POSTED ON JUNE 19, 2008 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org