

# AGENDA FOR BEAVER COUNTY COMMISSIONERS

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS  
**WHEN:** JULY 14, 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. 9:00 DISCUSS UPCOMING SALES TAX RENEWAL
  - B. 9:30 LINDA FOSTER WITH DOC/APPROVAL OF FY 2009 CONTRACT
  - C. 10:30 BRENT MYERS, HOSPITAL ADMINISTRATOR TO DISCUSS EMS MILLAGE
  - D. REQUEST FOR REIMBURSEMENT FOR WILDLIFE ABATEMENT PROGRAM
  - E. RESOLUTION TO DISPOSE OF SHERIFF'S 1993 CHEV. PICKUP
  - F. REQUEST TO HIRE CAROL ELKOURI AS COMMUNICATIONS/DETENTION OFFICER
8. ADJOURNMENT

POSTED ON JULY 10, 2008 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)