

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS

WHEN: JULY 31, 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. RICK NELSON – APPROVAL OF OSU FY 2009 CONTRACT
 - B. 2 RESOLUTIONS TO DISPOSE OF DIST. 1 EQUIPMENT
 - C. 9:30 BID #1 AWARD FOR FORGAN FIRE DEPT TABLED FROM JULY 21 MEETING
 - D. 10:30 BILL PERRY – DISCUSSION OF TIME SHEET
 - E. 3 RESOLUTIONS TO DISPOSE OF ASSESSOR’S EQUIPMENT
 - F. APPLICATION FOR ROAD CROSSING FROM DCP MIDSTREAM IN SECTION 2-3N-24ECM
8. ADJOURNMENT

POSTED ON JULY 29, 2008 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org