

# AGENDA FOR BEAVER COUNTY COMMISSIONERS

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS  
**WHEN:** AUGUST 4, 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. 9:30 BRENT MYERS-DISCUSS HOSPITAL & EMS FINANCIALS
  - B. 10:00 COUNTY OFFICERS MEETING
  - C. APPROVAL OF LOCATION FOR CONSTRUCTION OF BURIED TELEPHONE FACILITIES BETWEEN SECTIONS 31 & 32-5N-27 & 4, 5, & 6-4N-27ECM
  - D. R/W, PUBLIC UTILITY & ENCROACHMENT AGREEMENT FOR BRIDGES & APPROACHES OVER DUCK POND CREEK DESIGNATED AS BRO-104D(050)
  - E. R/W, PUBLIC UTILITY & ENCROACHMENT AGREEMENT FOR BRIDGES & APPROACHES OVER BULL CREEK DESIGNATED AS BRO-104C(049)
  - F. RESOLUTION TO DISPOSE OF HEALTH DEPT. EQUIPMENT
8. ADJOURNMENT

POSTED ON JULY 31, 2008 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)