

# AGENDA FOR BEAVER COUNTY COMMISSIONERS

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS  
**WHEN:** SEPTEMBER 15, 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. 10:00 APPROVAL OF DEPARTMENT OF CORRECTIONS CONTRACT
  - B. 11:00 ALAN FOSTER, ADA, & ROXIE LUCKIE FOR DISCUSSION & ADDITIONAL INFORMATION ON HARPER COUNTY INTERLOCAL AGREEMENT
  - C. REAPPOINTMENT OF NEILL MYERS TO THE BOARD OF TRUSTEE'S FOR THE BEAVER COUNTY EMERGENCY MEDICAL SERVICE BOARD
  - D. RESOLUTION TO DISPOSE OF DIST 1 GRINDER
  - E. RESOLUTION TO DISPOSE OF DIST 2 TRAILER
  - F. DISCUSSION AND DECISION CONCERNING HIGHWAY EMPLOYEE RAISES
8. ADJOURNMENT

POSTED ON SEPTEMBER 11, 2008 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)