

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: SEPTEMBER 22, 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. 10:00 APPROVAL OF DEPARTMENT OF CORRECTIONS CONTRACT
 - B. 10:30 DISCUSSION ON EMS MILL LEVY VOTE
 - C. 11:00 REVIEW LETTER TO TOWN OF LAVERNE & FIRE ENTITIES CONCERNING HARPER COUNTY INTERLOCAL AGREEMENT FOR RADIO SYSTEM
 - D. RESOLUTION TO DISPOSE OF DIST. #2 JOHN DEERE MOTOR GRADER
 - E. APPROVE FINANCIAL STATEMENT PUBLISHING SHEET
8. ADJOURNMENT

POSTED ON SEPTEMBER 18, 2008 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org