

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: NOVEMBER 26, 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. AWARD BID #5 & 6 TABLED FROM NOVEMBER 17 MEETING
 - B. RESOLUTION TO TRANSFER FAIR BOARD MEMBER LAYNE KONKEL FROM DIST. 2 TO DIST. 1
 - C. RESOLUTION TO APPOINT KATHLEEN WESTENHAVER TO FAIR BOARD
 - D. APPROVE YEARLY SCHEDULE OF COMMISSIONERS MEETINGS FOR 2009
 - E. APPROVE HOLIDAYS FOR 2009
 - F. 4 RESOLUTIONS TO DISPOSE OF COUNTY CLERK COMPUTERS
 - G. APPROVE DAMAGES FOR VEHICLE MADE BY DIST. 2 TRUCK
8. ADJOURNMENT

POSTED ON NOVEMBER 24, 2008 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org