

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: DECEMBER 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. RESOLUTION TO DISPOSE OF DIST. 2 EQUIPMENT
 - B. RESOLUTION APPROVING INTERLOCAL COOP AGREEMENT FOR CIRCUIT ENGINEERING DISTRICT
 - C. RESOLUTION DESIGNATING CED BOARD MEMBER
 - D. 9:30 CAROLE KING WITH DHS TO REQUEST MOVING THERMOSTAT IN DHS OFFICE
 - E. RESOLUTION TO CHOOSE CED#8 FOR COUNTY BRIDGE INSPECTIONS
 - F. APPLICATION FOR ROAD CROSSING FROM DCP MIDSTREAM LP IN SECTION 21-6N-21ECM
 - G. 11:00 BID #7 FOR ELECTION BALLOTS
8. ADJOURNMENT

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