

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: JANUARY 12, 2009
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 CALL FAIR BOARD ELECTION
 - B. RESOLUTION TO DEPOSIT LIBRARY STATE AID MONEY
 - C. 9:30 LINDA FOSTER/DOC TO DISCUSS WATER HEATER PURCHASE
 - D. 10:00 DENISE JANKO TO DISCUSS PROCEEDING WITH THE PURCHASE OF WILSON PROPERTY
 - E. 11:00 6 MONTH BIDS
 - F. RESOLUTION TO DISPOSE OF PRINTER FOR TREASURER'S OFFICE
8. ADJOURNMENT

POSTED ON JANUARY 8, 2009 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org