

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: FEBRUARY 2, 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. 10:00 COUNTY OFFICER MEETING
 - B. 11:00 DARRELL LOOPER/COLVIN MILLS INSURANCE TO DISCUSS INSURANCE
 - C. RESOLUTION TO APPOINT C. J. ROSE TO OPEH&W BOARD
 - D. RESOLUTION TO APPOINT LESLIE COLLISON TO BEAVER COUNTY HOSPITAL AUTHORITY BOARD
 - E. RESOLUTION TO APPOINT LESLIE COLLISON TO EMERGENCY MEDICAL SERVICE BOARD
8. ADJOURNMENT

POSTED ON JANUARY 29, 2009 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org