

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: FEBRUARY 9, 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. 9:30 KEITH SHADDEN/E-GRANTS FOR SIRENS & GENERATORS
 - B. 10:00 BOB HARLAND WITH TRI COUNTY ELECTRIC FOR ROAD CROSSING IN THE E/2 SECTION 27-5N-22ECM
 - C. RESOLUTION FOR COUNTY BURN BAN
 - D. APPROVAL OF LOCATION FOR CONSTRUCTION OF BURIED TELEPHONE FACILITIES BETWEEN SECTIONS 28 & 29-5N-21ECM
 - E. 1:30 – 2:30 FAIR BOARD ELECTIONS
8. ADJOURNMENT

POSTED ON FEBRUARY 5, 2009 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org