

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: FEBRUARY 17, 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. 9:15 RITA MOORE/ OFFICE OF JUVENILE AFFAIRS/APPROVE TRAVEL REIMBURSEMENT FOR SHERIFF
 - B. 9:30 KEITH SHADDEN/UPDATE ON LIBRARY PROPERTY PURCHASE
 - C. 9:45 CHARLENE MARSHALL/DISCUSSION ON ESTABLISHING RURAL BUSINESS ENTERPRISE (GRANT)
 - D. 11:00 BID #9 DIST 1 PICKUP FOR GATE FIRE DEPT.
 - E. RESOLUTION TO RENEW COUNTY BURN BAN
8. ADJOURNMENT

POSTED ON FEBRUARY 13, 2009 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org