

# AGENDA FOR BEAVER COUNTY COMMISSIONERS

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS  
**WHEN:** MARCH 16, 2009  
**WHERE:** BEAVER COUNTY COURTHOUSE, 111 WEST 2<sup>ND</sup> STREET  
**TIME:** 9:00 A.M.

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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 RENEW COUNTY BURN BAN
  - B. ADOPT UPDATED COUNTY DRUG POLICY
  - C. 10:30 DON RUSSELL WITH RUSSELL ENGINEERING-PROGRAMMING RESOLUTION & ENGINEERING CONTRACT FOR DIST. 1 & 2, PROGRAMMING RESOLUTION AND ENGINEERING CONTRACT FOR FORCE ACCOUNT FOR ROAD REHABILITATION FOR DIST. 3, PROGRAMMING RESOLUTION AND CONTRACT FOR FORCE ACCOUNT PROJECT IN DIST. 1 AND FIVE YEAR BRIDGE PLAN
8. ADJOURNMENT

POSTED ON MARCH 12, 2009 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)