

# AGENDA FOR BEAVER COUNTY COMMISSIONERS

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS  
**WHEN:** MARCH 23, 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 TABLED FROM MARCH 16 MEETING
  - C. 3 RESOLUTIONS TO DISPOSE OF DIST. 2 EQUIPMENT
  - D. RESOLUTION TO DISPOSE OF TRANSIT BUS COMPUTER
  - E. 5 RESOLUTIONS TO DISPOSE OF DIST. 3 MOWERS
  - F. 5 RESOLUTIONS TO DISPOSE OF DIST. 3 TRACTORS
  - G. RESOLUTION TO DISPOSE OF DIST. 3 LOADER BUCKET
  - H. DISCUSS USE OF GIRL SCOUT HUT
  - I. APPROVAL OF LOCATION FOR CONSTRUCTION OF BURIED TELEPHONE FACILITIES FROM PTCI BETWEEN SECTIONS 2 & 3-1N-23ECM
  - J. 11:00 BID #10 FOR DIST. 1 & DIST 2 HOT OIL TRUCK
8. ADJOURNMENT

POSTED ON MARCH 19, 2009 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)