

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: MARCH 31, 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. RESOLUTION TO RENEW COUNTY BURN BAN
 - B. RESOLUTION TO REQUEST THAT THE COST OF RELOCATION OF TELEPHONE LINE BE REIMBURSED TO PTCI
 - C. CERTIFICATION & AFFIDAVIT FOR RELOCATION OF TELEPHONE LINE FOR DIST. 3 PROJECT #BRF-104C(049)CO
 - D. CLAIM FORM FOR PROJECT BRF-104C(049)CO FOR ODOT TO PAY PTCI
 - E. DECLARE PROPERTY SURPLUS TO BE SOLD AT THE BALKO LIONS CLUB SALE
 - F. RESOLUTION TO DEPOSIT LIBRARY CONTINUING EDUCATION GRANT
 - G. APPROVAL OF LOCATION FOR CONSTRUCTION OF BURIED TELEPHONE FACILITIES FROM PTCI BETWEEN SECTIONS 4,5,8 & 9-2N-21ECM
 - H. RESOLUTION & PROJECT AGREEMENT FOR AMERICAN RECOVERY & REINVESTMENT ACT FOR DIST. 3 PROJECT #BRF-STIM(232)CO
 - I. RESOLUTION & PROJECT AGREEMENT FOR AMERICAN RECOVERY & REINVESTMENT ACT FOR DIST. 2 PROJECT #BRF-STIM(225)CO
 - J. 10:00 JOE ROBINSON WITH JUVENILE AFFAIRS FOR ANNUAL RENEWAL OF CONTRACT
8. ADJOURNMENT

POSTED ON MARCH 26, 2009 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org