

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: MAY 4, 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 – DOUG BOBECK, REGENCY GAS REGARDING OKIE ONE CALL SYSTEM
 - B. REQUEST FOR APPROVAL OF MYRIAH MCVAY AS SUMMER READING ASSISTANT FOR BEAVER CO. PIONEER LIBRARY EFFECTIVE JUNE 1, 2009
 - C. 11:00 – RODNEY SEAWRIGHT TO DISCUSS BLDG. CONSTRUCTION
 - D. DISCUSSION ON MEMBERSHIP TO NACO
 - E. 3 RESOLUTIONS TO DISPOSE OF EQUIPMENT FOR DIST. #1
 - F. 1:30 – DALE FRECH, ACCO, TO DISCUSS FAMILY MEDICAL LEAVE & COUNTY PERSONNEL POLICY (BEAVER CO. FAIRGROUNDS)
8. ADJOURNMENT

POSTED ON APRIL 30, 2009 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org