

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: MAY 11, 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. 10:00 – JERONIMO GALLEGOS – 2010 CENSUS PARTNERSHIP AGREEMENT & DISCUSSION ON FORMING COMPLETE COUNT COMMITTEE
 - B. 11:00 – OPEN BID #12, DIST. #3 MOTORGRADERS
 - C. DISCUSSION ON GIRL SCOUT HUT GUIDELINES
 - D. RESOLUTION TO DISPOSE OF ELECTION BOARD EQUIPMENT
 - E. 2 RESOLUTIONS TO DISPOSE OF ASSESSOR EQUIPMENT
 - F. 2 RESOLUTIONS TO DISPOSE OF TREASURER EQUIPMENT
 - G. 1 RESOLUTION TO DISPOSE OF OSU EXTENSION EQUIPMENT
 - H. APPROVAL OF LOCATION FOR CONSTRUCTION OF BURIED TELEPHONE FACILITIES BETWEEN SECTIONS 7 & 8-1N-24ECM
 - I. APPROVAL OF LOCATION FOR CONSTRUCTION OF BURIED TELEPHONE FACILITIES BETWEEN SECTIONS 10 & 15-6N-20ECM
 - J. APPLICATION FOR PIPELINE CROSSING PERMIT FROM RAYDON EXPLORATION, INC. BETWEEN SECTIONS 26 & 35-T6N-R22ECM
8. ADJOURNMENT

POSTED ON MAY 7, 2009 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org