

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: MAY 29, 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 STEVE PARKER TO DISCUSS MUSK THISTLE SPRAYING
 - B. 10:30 CHARLIE STARBUCK & KEITH SHADDEN TO DISCUSS IRIS COMMUNICATION SYSTEM
 - C. APPROVAL OF LOCATION FOR CONSTRUCTION OF BURIED TELEPHONE FACILITIES FROM PTCI BETWEEN SECTIONS 1, 2, 3, 10, 11 & 12-2N-25ECM
 - D. REQUEST FROM FAIR BOARD TO RAISE BILL PERRY'S SALARY
 - E. APPROVAL OF DETENTION SERVICES AGREEMENT WITH ROCMND AREA YOUTH SERVICES INC FOR DETAINING JUVENILES FOR FY 2010
 - F. APPROVAL OF RUSSELL ENGINEERING CLAIM TO ODOT FOR BRIDGE LETTING ON DIST. 3 BULL CREEK BRIDGE
 - G. RESOLUTION TO PARTICIPATE IN THE ACCO SELF INSURANCE FUND (WORKERS COMPENSATION PROGRAM) & INTENT TO PARTICIPATE
 - H. RESOLUTION FOR AMENDMENT TO COUNTY PERSONNEL POLICY
 - I. 2:00 CITIZENS OF FORGAN FOR CONCERNS WITH CONTRACT FOR LAW ENFORCEMENT COVERAGE IN FORGAN
8. ADJOURNMENT

POSTED ON MAY 27, 2009 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org