

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: JUNE 15, 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. NOXIOUS WEED NOTICE RECEIVED FROM THE SOIL CONSERVATION AGENCY
 - B. 10:00 APPLICATION FOR ROAD CROSSING FROM TRI COUNTY ELECTRIC IN SECTION 27-5N-22ECM
 - C. AUTHORIZATION FOR THE BEAVER COUNTY HEALTH DEPT. TO ENTER INTO FY 2009-2010 CONTRACTS
 - D. FY 2009-2010 CONTRACT FOR PESTICIDE SPRAYING BETWEEN HEALTH DEPT. & B & B PEST CONTROL
 - E. FY 2009-2010 CONTRACT FOR LAWN CARE BETWEEN HEALTH DEPT. AND SHELTERED WORKSHOP
 - F. FY 2009-2010 MEMORANDUM OF AGREEMENT BETWEEN HEALTH DEPT. AND BEAVER PUBLIC SCHOOL TO PROVIDE HEALTH SERVICES
 - G. FY 2009-2010 MEMORANDUM OF AGREEMENT BETWEEN HEALTH DEPT. AND BEAVER COUNTY MEMORIAL HOSPITAL FOR HOSPITAL TO PROVIDE X-RAY SERVICES FOR TUBERCULOSIS PATIENTS
 - H. FY 2009-2010 MEMORANDUM OF AGREEMENT BETWEEN HEALTH DEPT. AND BEAVER COUNTY MEMORIAL HOSPITAL FOR HOSPITAL TO PROVIDE NEBULIZED SPUTUM SERVICES FOR TUBERCULOSIS PATIENTS
 - I. 2 RESOLUTIONS TO DISPOSE OF DIST. #3 EQUIPMENT
 - J. FY 2010 CONTRACT FOR THE BEAVER COMMUNITY WORK CENTER BETWEEN OK. DEPT OF CORRECTIONS, BEAVER COUNTY AND TOWN OF BEAVER
8. ADJOURNMENT

POSTED ON JUNE 11, 2009 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org