

# AGENDA FOR BEAVER COUNTY COMMISSIONERS

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS  
**WHEN:** JUNE 22, 2009  
**WHERE:** BEAVER COUNTY COURTHOUSE, 111 WEST 2<sup>ND</sup> STREET  
**TIME:** 9:00 A.M.

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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. 10:30 – LINDA FOSTER, DEPT. OF CORRECTIONS, FY2010 CONTRACT TABLED FROM JUNE 15, 2009 MEETING
  - B. REQUEST FOR HIRE OF KATHRYN ECKHARDT, REPLACING LACY PLUHAR, AS COMMUNICATIONS/DETENTION OFFICER AT SHERIFF'S OFFICE EFFECTIVE JULY 6, 2009
  - C. SERVICE AGREEMENT WITH RED RIVER WEB DESIGN FOR LICENSE & SUPPORT OF BEAVER.OKCOUNTYTREASURERS.COM WEBSITE FOR FY2010
  - D. SERVICE AGREEMENT WITH KELLER'S PROGRAMMING SERVICE INC. FOR LICENSE & SUPPORT OF TREASURER'S SYSTEM FOR FY2010
  - E. DETENTION SERVICES AGREEMENT BETWEEN OKLA. JUVENILE SERVICES, INC. & BD. OF CO. COMM. FOR FY2010
  - F. 7 RESOLUTIONS TO RENEW LEASE PURCHASE AGREEMENTS FOR FY2010
  - G. RESOLUTION AUTHORIZING MECHILLE CALHOUN, BEAVER CO. TREASURER, TO INVEST COUNTY MONIES FOR FY2010
  - H. RESOLUTION TO REIMBURSE COUNTY GENERAL FUND FOR ONE DEPUTY COURT CLERK FOR FY2010
  - I. RESOLUTION FOR REIMBURSEMENT FOR OVERTIME FROM THE ELECTION SPECIAL DEPOSITORY TO THE COUNTY GENERAL FUND
  - J. RESOLUTION FOR APPLICATION OF TEMPORARY APPROPRIATIONS
  - K. APPROVAL OF TREASURER'S FINANCIAL STATEMENT FOR RESALE PROPERTY FUND
  - L. APPROVAL OF LOCATION OF CONSTRUCTION OF TELEPHONE FACILITIES FROM PTCI BETWEEN SECTIONS 24,25,26,35 & 36-5N-20ECM, SECTIONS 28,30,31,32,33 & 34-5N-21ECM AND SECTIONS 1,2,6 & 7-4N-21ECM
8. ADJOURNMENT

POSTED ON JUNE 18, 2009 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)

