

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: JULY 6, 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. RESOLUTION TO ADOPT THE FIVE YEAR BRIDGE PLAN
 - B. REQUEST TO HIRE MARY ELLEN MAIN FOR PART TIME ASSISTANT FOR LIBRARY EFFECTIVE AUGUST 1, 2009
 - C. 9:30 JERRY VENABLE-MODIFICATION OF PLAT TO INDIAN HILLS SUBDIVISION
 - D. 10:00 COUNTY OFFICER MEETING
 - E. 11:00 KARL JETT WITH SOIL CONSERVATION SERVICE TO DISCUSS MUSK THISTLE
 - F. 1:30 RODNEY SEAWRIGHT, ARCHITECT DISCUSSION AND AWARD OF COURTHOUSE ADDITION BID
8. ADJOURNMENT

POSTED ON JULY 2, 2009 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org