

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: JULY 13, 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. 9:00 SHARON RAVEN-COURT CLERK TO REQUEST CLOSING HER OFFICE ON AUG. 27
 - B. 9:30 DONNIE CROW-CRUSADER ENERGY ROAD CROSSING
 - C. 10:00 RODNEY SEAWRIGHT-ARCHITECT FOR DISCUSSION AND AWARD OF COURTHOUSE CONSTRUCTION CONTRACT
 - D. 10:45 JACK RAMEY-NORTHERN EQUIPMENT FOR APPROVAL OF PAPERWORK FOR DELIVERY OF DIST. 3 GRADER
 - E. 11:00 6 MONTH BID OPENING
 - F. APPROVAL OF ODOT CLAIM, CERTIFICATION & AFFIDAVIT AND RESOLUTION FOR REIMBURSEMENT OF FORCE ACCOUNT BRIDGE PROJECT #CB-104C(065) IN DIST. 3
 - G. RESOLUTION TO DISPOSE OF COUNTY CLERK LADDER
 - H. REQUEST TO APPROVE THE NEW MINIMUM WAGE INCREASE FOR LINDA SITTINGDOWN
8. ADJOURNMENT

POSTED ON JULY 9, 2009 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org