

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: JULY 27, 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 JUSTIN CARNEGIE WITH O.E.D.A. FOR DISCUSSION OF E-GRANTS
 - B. RESOLUTION TO DISPOSE OF DIST. 3 MOTOR GRADER
 - C. APPROVAL OF LOCATION FOR CONSTRUCTION OF BURIED TELEPHONE FACILITIES FROM PTCI BETWEEN SEC. 10, 11, 12, 13, 14 & 15-5N-27 & 7 & 18-5N-28ECM
 - D. APPROVAL OF PAY SCALE FOR LEORA BRIDGEWATER, ELECTION BOARD PART TIME HELP
 - E. CONTRACT WITH KLINE MECHANICAL FOR COURTHOUSE CONSTRUCTION
8. ADJOURNMENT

POSTED ON JULY 23, 2009 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org