

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: AUGUST 3, 2009
WHERE: BEAVER COUNTY COURTHOUSE, 111 WEST 2ND STREET
TIME: 2:00 P.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. 10:00 COUNTY OFFICER MEETING
 - B. AGREEMENT WITH OEDA FOR ASSISTANCE IN APPLYING FOR GRANT
 - C. 3 RESOLUTIONS TO DISPOSE OF DIST. 1 EQUIPMENT
 - D. RESOLUTION, AFFIDAVIT AND ODOT CLAIM FORM TO REIMBURSE PTCI FOR RELOCATION OF TELEPHONE LINE
 - E. APPROVAL OF LOCATION FOR CONSTRUCTION OF BURIED TELEPHONE FACILITIES FROM PTCI IN VARIOUS SECTIONS IN TWP. 2 RANGE 20 & 21 & TWP. 1 RANGE 21
 - F. CONTRACT WITH KLINE MECHANICAL FOR COURTHOUSE CONSTRUCTION
8. ADJOURNMENT

POSTED ON JULY 30, 2009 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org