

# AGENDA FOR BEAVER COUNTY COMMISSIONERS

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS  
**WHEN:** AUGUST 31, 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. CONTRACT WITH KLINE MECHANICAL FOR COURTHOUSE CONSTRUCTION
  - B. 9:00 ALAN FOSTER, ASSISTANT DISTRICT ATTORNEY TO DISCUSS DIST. #1 P.O. # 531
  - C. 9:30 PAULA CARNEGIE WITH PREPAID LEGAL SERVICES FOR DISCUSSION OF EMPLOYEE BENEFIT PACKAGES AND IDENTITY THEFT SHIELD
  - D. 10:30 KEITH SHADDEN-APPROVAL OF UPDATES ON EMERGENCY OPERATIONS PLAN
  - E. RESOLUTION TO DECLARE PRIORITY PROJECTS FOR HB 1176 (CIRB) PROGRAM
  - F. RESOLUTION TO DISPOSE OF DIST. 3 EQUIPMENT
8. ADJOURNMENT

POSTED ON AUGUST 27, 2009 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)