

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: SEPTEMBER 8, 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. 9:15 OSCAR CANO/HARDBERGER & SMYLYE FOR APPROVAL OF 8 ROAD BORES NORTH OF BALKO
 - B. 9:30 CONTRACT WITH KLINE MECHANICAL FOR COURTHOUSE CONSTRUCTION
 - C. 11:00 COUNTY OFFICER MEETING
 - D. RESOLUTION TO DISPOSE OF COUNTY CLERK CD WRITER
 - E. RESOLUTION TO DISPOSE OF ASSESSOR FUEL TANK
 - F. 2 APPLICATIONS FOR ROAD CROSSING FROM DCP MIDSTREAM IN SECTIONS 18 & 30-2N-21
 - G. 3 RESOLUTIONS TO DISPOSE OF GEN. GOV. EQUIPMENT
8. ADJOURNMENT

POSTED ON SEPTEMBER 3, 2009 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org