

## AGENDA FOR BEAVER COUNTY COMMISSIONERS

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS  
**WHEN:** OCTOBER 5, 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. 10:00 COUNTY OFFICER MEETING
  - B. 11:00 JERRY VENABLE FOR REVISION OF INDIAN HILLS PLAT
  - C. RESOLUTION TO DISPOSE OF DIST. 1 TAILGATE CHIP SPREADER
  - D. APPROVAL OF JAIL SERVICES AGREEMENT WITH THE CITY OF BEAVER
  - E. APPROVAL OF LOCATION FOR CONSTRUCTION OF BURIED TELEPHONE FACILITIES FROM PTCI BETWEEN SECTIONS 3, 4, 9 & 10-3N-25ECM
  - F. O.D.O.T. INVOICE FOR SURVEY ON CLEAR CREEK AND BEAVER RIVER TO RUSSELL ENGINEERING
8. ADJOURNMENT

POSTED ON OCTOBER 1, 2009 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)