

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: OCTOBER 13, 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. APPROVAL OF JAIL SERVICES AGREEMENT WITH THE CITY OF BEAVER
 - B. RESOLUTION TO DEPOSIT LIBRARY UPGRADE GRANT INTO LIBRARY CASH ACCOUNT
 - C. COURTHOUSE ADDITION NOTICE TO PROCEED LETTER FOR KLINE MECHANICAL CONTRACTING, INC.
 - D. THREE RESOLUTIONS TO DISPOSE OF EQUIPMENT FOR DIST. #3
8. ADJOURNMENT

POSTED ON OCTOBER 9, 2009 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org