## AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR:REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERSWHEN:NOVEMBER 23, 2009WHERE:BEAVER COUNTY COURTHOUSE, 111 WEST 2<sup>ND</sup> STREETTIME: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 LOCATION FOR CONSTRUCTION OF BURIED TELEPHONE FACILITIES FROM PTCI IN VARIOUS SECTIONS
  - B. RESOLUTION TO DISPOSE OF TREASURERS PRINTER
  - C. CERTIFICATION & AFFIDAVIT AND O.D.O.T. CLAIM FORM FOR DIST. #3 ROAD REHABILITATION
  - D. 9:15 SHARON RAVEN FOR DISCUSSION OF LITTERING REWARD FUND
  - E. 11:00 BID #1 FOR SALE OF DIST. #2 TRUCK
- 8. ADJOURNMENT

POSTED ON NOVEMBER 19, 2009 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND <u>www.beaver.okcounties.org</u>