

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: JANUARY 4, 2010
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. 9:00 ELECT CHAIRMAN FOR 2010
 - B. 10:00 COUNTY OFFICER MEETING
 - C. RODNEY SEAWRIGHT-PROPOSAL REQUEST #1 WITH KLINE MECHANICAL & CONSTRUCTION TO ADD 6" CMU FROM BRICK LEDGE FOOTING TO BASEMENT WALL FOOTING
 - D. RESOLUTION TO CALL FAIR BOARD ELECTION
 - E. RESOLUTION TO DISPOSE OF DIST. 2 FIRETRUCK
 - F. 3 RESOLUTIONS TO DISPOSE OF SLAPOUT FIRE DEPT EQUIPMENT
8. ADJOURNMENT

POSTED ON DECEMBER 31, 2009 @ 12:00 P.M. AT TWO ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org