

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: JANUARY 19, 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. APPROVAL OF LOCATION FOR CONSTRUCTION OF BURIED TELEPHONE FACILITIES FROM PTCI BETWEEN SECTIONS 2, 3, 9, 10-3N-25ECM
 - B. RESOLUTION TO DISPOSE OF DIST. #2 BACKHOE
 - C. REQUEST TO PAY LIBRARY SALARY OUT OF STATE AID MONEY
 - D. APPOINTMENT OF DOROTHY COLDWATER TO BEAVER CO. PIONEER LIBRARY BOARD OF TRUSTEES
 - E. APPOINTMENT OF MARIA MITCHELL TO BEAVER CO. PIONEER LIBRARY BOARD OF TRUSTEES
 - F. RESOLUTION TO APPROVE INTERLOCAL COOP AGREEMENT FOR CIRCUIT ENGINEERING DISTRICT
 - G. RESOLUTION TO DESIGNATE OFFICIAL BOARD MEMBER TO CIRCUIT ENGINEERING DIST. 8
 - H. RESOLUTION TO DISPOSE OF DIST. 1 CAT LOADER
 - I. DISCUSSION OF NACO PRESCRIPTION DRUG DISCOUNT PROGRAM
 - J. ODOT BRIDGE INSPECTION INVOICE AND CLAIM FORM FOR DIST. 1, 2, 3
 - K. 9:30 APPROVAL OF ROAD CROSSING FROM HARDBERGER & SMYLIE IN SECTION 16-2N-22ECM
 - L. 9:40 RICK NELSON FOR DISCUSSION REGARDING FAIR
 - M. 10:00 DISCUSSION WITH AREA WIDE PEST CONTROL FOR SERVICES
 - N. APPROVAL OF DISPATCHING AGREEMENT BETWEEN BEAVER COUNTY SHERIFFS OFFICE AND TOWN OF BEAVER
8. ADJOURNMENT

POSTED ON JANUARY 15, 2010 @ 4:00 P.M. AT TWO ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org