

# AGENDA FOR BEAVER COUNTY COMMISSIONERS

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS  
**WHEN:** JUNE 21, 2010  
**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. 9:30 ALAN FOSTER – DISCUSSION OF NEW ADDITION OFFICE SPACE
  - B. 9:45 RANDY CAMPBELL – DIST. #3 ROAD CROSSING, HARDBERGER & SMYLIE
  - C. 10:00 DARRELL LOOPER WITH COLVIN MILLS FOR DISCUSSION OF RENEWAL OF PROPERTY INSURANCE
  - D. 10:30 – LINDA FOSTER, PRESENTATION OF FY11 DOC CONTRACT
  - E. RESOLUTION FOR APPLICATION OF TEMPORARY APPROPRIATIONS FOR FY 2011 FOR BEAVER COUNTY
  - F. RESOLUTION AUTHORIZING THE COUNTY TREASURER TO INVEST COUNTY MONIES FOR FY 2011
  - G. RESOLUTION FOR REIMBURSEMENT FOR ELECTION BOARD OVERTIME & PART TIME COMPENSATION FOR FY 2011
  - H. RESOLUTION FOR REIMBURSEMENT TO GENERAL FUND FOR DEPUTY OUT OF COURT FUND FOR FY 2011
  - I. REQUISITION OFFICERS AND RECEIVING AGENTS FOR FY 2011
  - J. RESOLUTION TO RENEW 5 LEASE PRUCHASE AGREEMENTS FOR FY 2011
  - K. ALLOCATION OF ALCOHOLIC BEVERAGE TAX REQUEST FOR APPROVAL
  - L. RENEWAL OF COOP AGREEMENT WITH US DEPT. OF AGRICULTURE FOR ANIMAL DAMAGE CONTROL FOR FY 2011
  - M. DETENTION SERVICES AGREEMENT WITH TEXAS COUNTY JUVENILE DETENTION CENTER FOR FY 2011
  - N. SIX (6) RESOLUTIONS TO DISPOSE OF EQUIPMENT FOR ASSESSOR
  - O. RESOLUTION TO EXECUTE AGREEMENT ESTABLISHING ASS'N. OF CO. COMM. OF OKLA. SELF INSURANCE GROUP AND INTENT TO PARTICIPATE IN ACCO-SIG (PROPERTY/LIABILITY)
8. ADJOURNMENT

POSTED ON JUNE 17, 2010 @ 4:00 P.M. AT THE EAST ENTRANCE TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)

