

# AGENDA FOR BEAVER COUNTY COMMISSIONERS

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS  
**WHEN:** August 16, 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. 9:15 – MARGARET NICHOLS – TOWN OF FORGAN STREET ASSISTANCE
  - B. APPLICATION FOR ROAD CROSSING FROM UNIT PETROLEUM COMPANY BETWEEN SECTIONS 14 & 15-1N-22ECM
  - C. TWO (2) RESOLUTIONS TO DISPOSE OF EQUIPMENT FOR DIST. #3
  - D. REQUEST TO PAY LISA GREGORY FROM COUNTY CLERK'S RECORD PRESERVATION FUND EFFECTIVE AUGUST 1, 2010
  - E. APPROVAL TO REDUCE COURTHOUSE CUSTODIAN, TODD YEOMANS, FROM \$13.60 TO \$13.00 PER HOUR EFFECTIVE AUGUST 1, 2010
  - F. APPROVAL OF RAISE FOR MARY ELLEN MAIN, LIBRARY EMPLOYEE TO \$8.00 HOURLY (SEPT. 1, 2010) & SALARY CHANGE TO ACCOUNT 87B (AUG. 1, 2010)
  - G. APPROVAL OF EMPLOYMENT OF ROSALBA LEYVA, PART TIME LIBRARY ASSISTANT EFFECTIVE AUG. 16, 2010 AT \$8.00 PER HOUR
8. ADJOURNMENT

POSTED ON AUGUST 12, 2010 @ 4:00 P.M. AT THE EAST ENTRANCE TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)