## AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR:REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERSWHEN:NOVEMBER 30, 2010WHERE: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. PURCHASE ORDER REQUESTS FROM ACCOUNT 66F
  - B. RESOLUTION TO DISPOSE OF DIST. 1 RADIO
  - C. APPROVAL OF CHANGE ORDER #4 FOR COURTHOUSE ADDITION TO EXTEND SEWER LINE
  - D. AGREEMENT WITH ODOT FOR CONSTRUCTION OF BRIDGE OVER SOUTH FORK OF CLEAR CREEK IN DIST. #2
  - E. RESOLUTION TO APPOINT TAMMY MILLIKAN TO FILL UNEXPIRED TERM OF COUNTY CLERK EFFECTIVE MARCH 1, 2011
  - F. 2 RESOLUTIONS TO DISPOSE OF DIST. 3 MOTOR GRADERS
- 8. ADJOURNMENT

POSTED ON NOVEMBER 24, 2010 @ 4:00 P.M. AT THE EAST ENTRANCE TO THE COURTHOUSE AND <u>www.beaver.okcounties.org</u>