

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: JANUARY 10, 2011
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. PURCHASE ORDER REQUESTS FROM ACCOUNT 66F
 - B. 9:30 - 6 MONTH BID OPENING
 - C. 11:30 - JESSE MCCANTS WITH NORTHERN EQUIPMENT FOR DELIVERY OF DIST. 2 LEASE PURCHASE MOTOR GRADERS
 - D. MODIFICATION OF LEASE PURCHASE PAYMENTS DUE TO LOWER INTEREST RATES
 - E. 9 RESOLUTIONS TO DISPOSE OF OSU EXTENSION EQUIPMENT
 - F. RESOLUTION APPOINTING CED REPRESENTATIVE
 - G. RESOLUTION TO DEPOSIT LIBRARY STATE AID FY11 GRANT FUNDS
8. ADJOURNMENT

POSTED ON JANUARY 6, 2011 @ 4:00 P.M. AT THE EAST ENTRANCE TO THE COURTHOUSE AND www.beaver.okcounties.org