

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: JANUARY 31, 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. DECLARE AS SURPLUS -EQUIPMENT TO BE TAKEN TO ELK CITY AUCTION
 - C. FOUR RESOLUTIONS TO DISPOSE OF DIST. #1 EQUIPMENT
 - D. R/W, PUBLIC UTILITY & ENCROACHMENT AGREEMENT BETWEEN ODOT & BD OF CO. COMMISSIONERS FOR DIST. #1 BRIDGE, BRF-104C(068)CO
 - E. DISCUSS HIRING OF ACCOUNTANT TO ASSIST WITH DISABILITY PRE-TAX PAYMENTS BY AFLAC
 - F. RESOLUTION DIRECTING ADVERTISEMENT NOTICE OF OIL & GAS LEASE FOR INTEREST IN SECTION 24-1N-23ECM OWNED BY BEAVER COUNTY
 - G. DISCUSSION ON HIRING PROCESS FOR ALL COUNTY DEPARTMENTS
8. ADJOURNMENT

POSTED ON JANUARY 27, 2011 @ 4:00 P.M. AT THE EAST ENTRANCE TO THE COURTHOUSE AND www.beaver.okcounties.org