

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: FEBRUARY 7, 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. 11:00 – BID #3, SALE OF BEAVER FIRE DEPT. SUBURBAN
 - C. SIX RESOLUTIONS TO DISPOSE OF DIST. #1 EQUIPMENT
 - D. APPOINTMENT OF LEE ANN HALLIBURTON TO HOSPITAL & EMS BOARDS
 - E. ROAD CROSSING PERMIT FROM DCP MIDSTREAM, LP BETWEEN SECTIONS 36-2N-23ECM & 1-1N-23ECM
 - F. REQUEST TO HIRE CINNAMON RODKEY AS PART TIME COMMUNICATIONS/DETENTION OFFICER AT SHERIFF'S OFFICE
 - G. 1:30 – 4:30 FAIR BOARD ELECTION
8. ADJOURNMENT

POSTED ON FEBRUARY 3, 2011 @ 4:00 P.M. AT THE EAST ENTRANCE TO THE COURTHOUSE AND www.beaver.okcounties.org