## AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS

WHEN: FEBRUARY 14, 2011

WHERE: BEAVER COUNTY COURTHOUSE, 111 WEST 2<sup>ND</sup> 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. 10:00 REUBEN PARKER, JR, DISCUSSION OF CO. POLICY & PROCEDURES
  - C. 10:30 BID #4, SALE OF OGL IN 24-1-23
  - D. ONE RESOLUTION TO DISPOSE OF DIST. #3 EQUIPMENT
  - E. 11:00 BID #5, SALE OF DIST. #3 SCRAP IRON
  - F. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 15 & 21-2N-23
  - G. APPOINTMENT OF JERRY EDWARDS AS DIST. #3 CHIEF DEPUTY
- 8. ADJOURNMENT

POSTED ON FEBRUARY 10, 2011 @ 4:00 P.M. AT THE EAST ENTRANCE TO THE COURTHOUSE AND www.beaver.okcounties.org