

## AGENDA FOR BEAVER COUNTY COMMISSIONERS

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS  
**WHEN:** MARCH 31, 2011  
**WHERE:** BEAVER COUNTY COURTHOUSE, 111 WEST 2<sup>ND</sup> STREET  
**TIME:** 9:00 A.M.

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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 – SHERRI MERLE, SA&I OFFICE PRESENTING 3 YEAR AUDIT REPORT TO COUNTY OFFICERS
  - C. 10:00 – COUNTY OFFICERS MEETING
  - D. TWO RESOLUTIONS CALLING SPECIAL ELECTION FOR E-911 (LANDLINE & WIRELESS)
  - E. APPLICATION FOR ROAD CROSSING FROM BEAVER PUBLIC WORKS AUTHORITY BETWEEN SECTIONS 19-4N-24ECM & 24-4N-23ECM
  - F. ONE RESOLUTION TO DISPOSE OF EQUIPMENT FOR DIST. #1
  - G. ELEVEN RESOLUTIONS TO DISPOSE OF EQUIPMENT FOR DIST. #3
  - H. REQUEST TO HIRE MACHELLE JESKO FULL TIME IN TREASURER'S OFFICE
8. ADJOURNMENT

POSTED ON MARCH 29, 2011 @ 4:00 P.M. AT THE EAST ENTRANCE TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)