## AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS

**WHEN**: APRIL 18, 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. INTERLOCAL COOPERATIVE AGREEMENT CREATING DISTRICT 1 TASK FORCE BETWEEN DIST. ATTORNEY, TEXAS CO., BEAVER CO. & CITY OF GUYMON
  - C. RESOLUTION MODIFYING 5 YEAR BRIDGE PLAN FOR FY2011 ASPHALT OVERLAYS
  - D. RENEWAL OF BURN BAN
  - E. APPOINTMENT OF C. J. ROSE TO COUNTY BD OF HEALTH
  - F. REQUEST TO HIRE RACHAEL MOSBURG PART TIME SUMMER READING HELP AT LIBRARY
  - G. THREE RESOLUTIONS TO DISPOSE OF EQUIPMENT FOR SHERIFF'S OFFICE
- 8. ADJOURNMENT

POSTED ON APRIL 14, 2011 @ 4:00 P.M. AT THE EAST ENTRANCE TO THE COURTHOUSE AND www.beaver.okcounties.org