## AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS

**WHEN**: JUNE 6, 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. CONSIDERATION OF BURN BAN STATUS
  - C. 9:30 LINDA FOSTER, DOC FY2012 BEAVER COMMUNITY WORK CENTER CONTRACT
  - D. 10:00 OFFICER'S MEETING BUDGET DISCUSSION
  - E. 11:00 BID #10 DIST. #3 SKID LOADER
  - F. RESOLUTION ESTABLISHING ACCO SELF-INSURANCE FUND & INTENT TO PARTICIPATE IN ACCO-SIF
  - G. APPLICATION FOR ROAD CROSSING FROM PTCI LOCATED IN SE/4 SECTION 17-5N-25ECM
  - H. INVOICE FROM CED#8 FOR DIST. #2 & #3 BRIDGES
  - I. 11:15 DARRELL LOOPER, COLVIN MILLS AGENCY DISCUSSION OF PROPERTY INSURANCE RENEWAL
- 8. ADJOURNMENT

POSTED ON JUNE 2, 2011 @ 4:00 P.M. AT THE EAST ENTRANCE TO THE COURTHOUSE AND  $\underline{\text{www.beaver.okcounties.org}}$