

## AGENDA FOR BEAVER COUNTY COMMISSIONERS

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS  
**WHEN:** JULY 5, 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. CONSIDERATION OF BURN BAN STATUS
  - C. ACCEPTANCE OF PRIVATE DONATION TO ELMWOOD FIRE DEPT.
  - D. DISCUSSION ON COUNTY ENTITIES RENTAL FEES TO SALES TAX ENTITIES
  - E. DISCUSSION ON COMPUTER ACCEPTABLE USE POLICY
  - F. TREASURER'S FINANCIAL STATEMENT OF RESALE PROPERTY FUND
  - G. RESOLUTION TO DISPOSE OF EQUIPMENT FOR COUNTY CLERK
8. ADJOURNMENT

POSTED ON JULY 1, 2011 @ 4:00 P.M. AT THE EAST ENTRANCE TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)