AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS

WHEN: JULY 18, 2011

WHERE: BEAVER COUNTY COURTHOUSE, 111 WEST 2ND STREET

TIME: 9:00 A.M.

4.

- 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)
 - 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. APPLICATION FOR ROAD CROSSING FROM DCP MIDSTREAM, LP BETWEEN SECTIONS 19 & 30-1N-23ECM
 - D. 10:00 FY2012 OIL & GAS MAINTENANCE CONTRACT BETWEEN BEAVER CO. ASSESSOR, BEAVER CO. COMMISSIONERS & TOTAL ASSESSMENT SOLUTIONS CORP.
 - E. DISCUSSION ON CHANGE ORDER FUNDING FOR COURTHOUSE ADDITION
 - F. RESOLUTION TO RECEIVE BALANCE OF FY11 LIBRARY STATE AID GRANT
 - G. FY12 WEB SITE & DATABASE MANAGEMENT CONTRACT BETWEEN BEAVER CO. ASSESSOR, BD. OF CO. COMMISSIONERS & VISUAL LEASE SERVICES, INC.
 - H. 11:00 GREEN COUNTRY EQUIPMENT INTRODUCING NEW SALESMAN
 - I. REQUEST TO HIRE CINNAMON RODKEY AS FULL TIME COMMUNICATIONS/DETENTION OFFICER AT SHERIFF'S OFFICE
 - J. REQUEST TO HIRE SHELLI YARBERRY AS PART TIME COMMUNICATIONS/DETENTION OFFICER AT SHERIFF'S OFFICE
- 8. ADJOURNMENT

POSTED ON JULY 14, 2011 @ 4:00 P.M. AT THE EAST ENTRANCE TO THE COURTHOUSE AND $\underline{www.beaver.okcounties.org}$