AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS

WHEN: JULY 29, 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
 - A. RESOLUTION BOARD PROVIDING NOTICE ON THE CROSS TOWN BEAMS TABLED FROM JULY 25, 2011 MEETING
- 6. NEW BUSINESS
- 7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. AUTHORIZATION FOR BEAVER CO. HEALTH DEPT. TO ENTER INTO FY2012 CONTRACT/MAINTENANCE CONTRACTS
 - B. RESOLUTION TO DISPOSE OF DIST. #1 EQUIPMENT
 - C. RESOLUTION FOR APPLICATION OF ADDITIONAL TEMPORARY APPROPRIATIONS FOR GENERAL FUND FY2012 BUDGET
- 8. ADJOURNMENT

POSTED ON JULY 27, 2011 @ 4:00 P.M. AT THE EAST ENTRANCE TO THE COURTHOUSE AND <u>www.beaver.okcounties.org</u>