

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: AUGUST 8, 2011
WHERE: BEAVER COUNTY COURTHOUSE, 111 WEST 2ND 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
 - A. RESOLUTION TO DISPOSE OF EQUIPMENT FOR DIST. #1 TABLED FROM JULY 29, 2011 MEETING
6. NEW BUSINESS
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. CONSIDERATION OF BURN BAN RENEWAL
 - B. 9:00 – TRAVIS CLARK, PTCI, DISCUSSION OF PHONE LINES NEEDED FOR COURTHOUSE ADDITION
 - C. 10:00 – JOE ROBINSON, OKLAHOMA JUVENILE AFFAIRS, PRESENTING SHERIFF TRANSPORT CLAIM FOR APPROVAL
 - D. 10:15 – JOE ROBINSON, PANHANDLE CHILDREN’S SERVICES, DISCUSSION FOR FINANCIAL ASSISTANCE WITH YOUTH SHELTER
 - E. 10:30 – TELEPHONE INTERVIEW WITH FOX & DRECHSLER, INC FOR BRO BRIDGE PROJECT ENGINEERING FIRM SELECTION
 - F. 10:45 – TELEPHONE INTERVIEW WITH GUY ENGINEERING SERVICES, INC. FOR BRO BRIDGE PROJECT ENGINEERING FIRM SELECTION
 - G. 11:00 – TELEPHONE INTERVIEW WITH RUSSELL ENGINEERING INC. FOR BRO BRIDGE PROJECT ENGINEERING FIRM SELECTION
 - H. 11:30 – DENISE JANKO, LIBRARIAN, STATE AID LETTER OF APPEAL
 - I. RESOLUTION FOR SELECTION OF ENGINEERING FIRM REGARDING BRO BRIDGES #04-159 & #04-118
 - J. APPLICATION FOR ROAD CROSSING FROM STANLEY BORN BETWEEN SECTIONS 35 & 36-1N-25ECM
 - K. PESTICIDE SPRAYING CONTRACT BETWEEN BEAVER CO. HEALTH DEPT. AND AREA WIDE PEST CONTROL
8. ADJOURNMENT

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

