

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: AUGUST 31, 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
6. NEW BUSINESS
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. CONSIDERATION OF BURN BAN CONTINUATION
 - B. RESOLUTION TO DISPOSE OF DIST. #3 EQUIPMENT
 - C. 9:30 – JENNIFER WARREN, WESTERN EQUIPMENT REGARDING TRACTOR/MOWER PURCHASE/TRADE
 - D. REQUEST FOR RAISE OF TODD YEOMANS, PART TIME CUSTODIAN
 - E. FY12 CONTRACT BETWEEN EASTERN OKLA. YOUTH SERVICES & BEAVER CO. FOR SERVICES AT WOODWARD CO. REGIONAL DETENTION CENTER
 - F. APPLICATION FOR ROAD CROSSING FROM UNIT PETROLEUM CO. BETWEEN SECTIONS 11 & 14-2N-22ECM
 - G. APPLICATION FOR ROAD CROSSING FROM UNIT PETROLEUM CO. BETWEEN SECTIONS 14 & 23-2N-22ECM
 - H. APPLICATION FOR ROAD CROSSING FROM UNIT PETROLEUM CO. BETWEEN SECTIONS 9 & 16-1N-23ECM
 - I. REQUEST TO HIRE JANET CAMPBELL AS PART TIME FILING CLERK AT THE SHERIFF'S OFFICE
 - J. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 25 & 36-2N-27ECM
 - K. RESOLUTION TO DISPOSE OF EQUIPMENT FOR ASSESSOR
8. ADJOURNMENT

POSTED ON AUGUST 29, 2011 @ 4:00 P.M. AT THE EAST ENTRANCE TO THE COURTHOUSE AND www.beaver.okcounties.org