

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: SEPTEMBER 19, 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. CHANGE ORDER #7 (CONCRETE & ELECTRICAL) FOR COURTHOUSE ADDITION
 - C. RESOLUTION FOR DISPOSING OF EQUIPMENT FOR COUNTY CLERK
 - D. 10:00 – DOUG LITTLE, AIR MEDCARE NETWORK
 - E. TEN RESOLUTIONS FOR DISPOSING OF EQUIPMENT FOR SHERIFF
8. ADJOURNMENT

POSTED ON SEPTEMBER 15 2011 @ 4:00 P.M. AT THE EAST ENTRANCE TO THE COURTHOUSE AND www.beaver.okcounties.org