

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: OCTOBER 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
 - A. 11:00 - BID #2, LEASE PURCHASED MOTOR GRADERS, DIST. #1 & #2, TABLED FROM OCTOBER 24, 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. 11:15 – MARK JANZEN, YELLOWHOUSE MACHINERY, BUY BACK AGREEMENT FOR DIST. #3 LOADER
 - C. REQUEST TO HIRE ANITA WILLIAMS AS FULL TIME TREASURER DEPUTY
 - D. RESOLUTION FOR DISPOSING OF EQUIPMENT FOR HEALTH DEPT.
 - E. CONSIDERATION TO INCREASE DEFERRED COMP BENEFIT TO \$75
 - F. APPROVAL OF MAINTENANCE AGREEMENT FOR HEALTH DEPT. NEW COPY MACHINE
 - G. APPLICATION FOR ROAD CROSSING FROM DCP MIDSTREAM LP BETWEEN SECTIONS 19 & 20-3N-22ECM
8. ADJOURNMENT

POSTED ON OCTOBER 27, 2011 @ 4:00 P.M. AT THE EAST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org