

## AGENDA FOR BEAVER COUNTY COMMISSIONERS

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS  
**WHEN:** NOVEMBER 14, 2011  
**WHERE:** BEAVER COUNTY COURTHOUSE, 111 WEST 2<sup>ND</sup> STREET  
**TIME:** 9:00 A.M.

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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. REVIEW AND POSSIBLE ACTION ON BURN BAN STATUS
  - B. RESOLUTION FOR DISPOSING OF EQUIPMENT FOR DIST. #3
  - C. AMENDED FY12 REQUESTING OFFICERS & RECEIVING AGENTS
  - D. APPROVAL OF 2012 YEARLY SCHEDULE OF MEETINGS
  - E. APPROVE 2012 HOLIDAYS
  - F. REQUEST TO HIRE NAN VAN FREDENBERG AS PART TIME COMMUNICATIONS/DETENTION OFFICER FOR SHERIFF'S OFFICE
  - G. RESOLUTION DESIGNATING OFFICIAL BOARD MEMBER TO CED #8
  - H. RESOLUTION APPROVING INTERLOCAL COOP AGREEMENT FOR CED
8. ADJOURNMENT

POSTED ON NOVEMBER 10, 2011 @ 4:00 P.M. AT THE EAST AND NORTH ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)