

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: JUNE 11, 2012
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. REQUEST TO HIRE KIM PIERCE AS FULL TIME COURTHOUSE CUSTODIAN
 - B. RESOLUTION FOR DISPOSING OF EMERGENCY MGMT EQUIPMENT
 - C. FY13 OIL & GAS MAINTENANCE CONTRACT FOR SERVICES BETWEEN BD OF CO. COMMISSIONERS & TOTAL ASSESSMENT SOLUTIONS CORP.
 - D. FY13 CONTRACT FOR SERVICES AT BECKHAM COUNTY REGIONAL JUVENILE DETENTION CENTER
 - E. REQUEST FOR PURCHASE ORDER OVER \$500 FROM FREE FAIR ACCOUNTS
 - F. ODOT FUNDING AGREEMENT FOR DIST. #1 BEAVER RIVER BRIDGE
 - G. UTILITY RELOCATION AGREEMENT WITH DCP MIDSTREAM, LP FOR DIST. #1 BEAVER RIVER BRIDGE
8. ADJOURNMENT

POSTED ON JUNE 7, 2012 @ 4:00 P.M. AT THE EAST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org