AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS

WHEN: JULY 31, 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. CONSIDERATION OF BURN BAN CONTINUATION
 - B. AMENDED FY13 REQUISITIONING OFFICERS & RECEIVING AGENTS
 - C. REQUEST TO HIRE TALAYNA FRANTZ AS COMMUNICATIONS/DETENTION OFFICE FOR SHERIFF'S OFFICE
 - D. $9:30 \sim \text{ASSESSOR}$ DAYLA SUE PUGH, DISCUSSION ON ELIMINATING PERSONAL & LIVESTOCK PROPERTY ASSESSMENTS
 - E. $10:00 \sim \text{RITA}$ HOLLAND-MOORE, TEXAS COUNTY JUVENILLE TRANSPORTATION CLAIM
 - F. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING BETWEEN SECTIONS 20 & 21-1N-25ECM
 - G. APPROVAL OF FY12 SCHEDULE OF FEDERAL GRANT AWARDS & EXPENDITURES FOR STATE AUDITOR & INSPECTOR
 - H. RESOLUTION FOR DISPOSING OF DIST. #1 EQUIPMENT
- 8. ADJOURNMENT

POSTED ON JULY 27, 2012 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND $\underline{www.beaver.okcounties.org}$