

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: JANUARY 7, 2013
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.
6. NEW BUSINESS
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. ELECTION OF 2013 CHAIRMAN
 - B. 9:00 ~ BOB HARLAND, TRI-COUNTY ELECTRIC, APPLICATION FOR ROAD CROSSING LOCATED IN SECTION 8-3N-23ECM
 - C. 9:30 ~ 6 MONTH BID OPENING
 - D. ANNUAL JAIL INSPECTION
 - E. APPOINTMENT OF DEBRA BRENNON AS COURT CLERK 1ST DEPUTY
 - F. 11:00 ~ DARCY GOLLIHER, MEADE CO. EMERGENCY MGMT DIRECTOR REGARDING MUTUAL AGREEMENT
 - G. CED AUCTION POLICY
 - H. AMENDED FY 12-13 REQUESTING OFFICERS AND RECEIVING AGENTS
 - I. RESOLUTION TO RECEIVE FY13 LIBRARY STATE AID GRANT
8. ADJOURNMENT

POSTED ON JANUARY 3, 2013 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org