

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: JANUARY 14, 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. 11:00 ~ BID #8 OPENING FOR TANDEM ROLLER
 - B. 11:15 ~ BID #9 OPENING FOR CRACK SEALING MACHINE
 - C. ANNUAL CONTRACT FOR CAR RACES AT BEAVER CO. FAIRGROUNDS
 - D. APPOINTMENT OF 1ST DEPUTIES FOR ALL THREE HIGHWAY DISTRICTS
 - E. THREE RESOLUTIONS TO DISPOSE OF FREE FAIR EQUIPMENT
 - F. REQUEST TO RAISE HOURLY WAGE OF PATRICIA BALDRIDGE, PART TIME COUNTY CLERK DEPUTY
 - G. NINE RESOLUTIONS TO DISPOSE OF DIST. #1 EQUIPMENT
 - H. DISCUSSION OF LIBRARY SOUTH EXTERIOR WALL
 - I. REVIEW COURTHOUSE CUSTODIAN APPLICATIONS & DISCUSSION OF INTERVIEW PROCESS
 - J. RESOLUTION TO DISPOSE OF HEALTH DEPT. EQUIPMENT
 - K. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING BETWEEN SECTIONS 8 & 18-3N-23ECM
 - L. DARRELL LOOPER, COLVIN MILLS AGENCY ~ DISCUSSION OF PROPERTY INSURANCE REGARDING COURTHOUSE ADDITION
8. ADJOURNMENT

POSTED ON JANUARY 10, 2013 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org