

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: JUNE 17, 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. RESOLUTION FOR REIMBURSEMENT FROM COURT FUND TO CO GENERAL FUND FOR ONE FY14 DEPUTY SALARY
 - B. RESOLUTION FOR REIMBURSEMENT OF ELECTION BOARD OVERTIME/PART TIME COMPENSATION SALARY FOR FY14
 - C. RESOLUTION AUTHORIZING COUNTY TREASURER TO INVEST COUNTY FUNDS FOR FY14
 - D. RESOLUTION FOR BEAVER COUNTY GENERAL FUND APPLICATION OF FY14 TEMPORARY APPROPRIATIONS
 - E. REQUISITION OFFICERS AND RECEIVING AGENTS FOR FY14
 - F. RESOLUTIONS TO RENEW FOUR (4) LEASE PURCHASE AGREEMENTS FOR FY14
 - G. RESOLUTION TO EXECUTE CUSTODIAN AGREEMENT BETWEEN BEAVER COUNTY AND BEAVER COUNTY HEALTH DEPT.
 - H. RESOLUTION FOR INTERLOCAL AGREEMENT BETWEEN BEAVER COUNTY AND TOWN OF BEAVER FOR CITY STREET ASSISTANCE FOR FY14
 - I. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING CO. BETWEEN SECTIONS 34-2N-21ECM & 28-2N-21ECM
 - J. APPOINTMENT OF MARY LOU REDDICK TO BEAVER CO. PIONEER LIBRARY BOARD
 - K. APPOINTMENT OF DON GIFT TO BEAVER CO. PIONEER LIBRARY BOARD
 - L. APPOINTMENT OF CHRIS ALMOND TO BEAVER CO. PIONEER LIBRARY BOARD
 - M. FY14 DETENTION SERVICES AGREEMENT BETWEEN SEQUOYAH ENTERPRISES, INC AND BEAVER CO. COMMISSIONERS
8. ADJOURNMENT

POSTED ON JUNE 13, 2013 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org

