

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: JULY 8, 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. TRACTOR & MOWER PURCHASES TABLED FROM JUNE 28, 2013 MEETING
 - B. LEASE PURCHASE OF MOTOR GRADER, BID #4, TABLED FROM JULY 1, 2013 MEETING
6. NEW BUSINESS
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. 9:30 ~ SIX MONTH BID OPENING
 - B. 11:00 ~ KIMBERLY MILLER, FINANCIAL ASSISTANCE
 - C. FY14 DETENTION SERVICES AGREEMENT BY & BETWEEN OKLAHOMA JUVENILE JUSTICE SERVICES, INC AND THE BOARD OF BEAVER CO. COMMISSIONERS
 - D. RESOLUTION FOR DISPOSING OF EQUIPMENT FROM CED#8 TO BEAVER CO. DIST. #1
 - E. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING CO LOCATED IN SECTION 8-3N-23ECM
 - F. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING CO BETWEEN SECTIONS 25 & 27-1N-20ECM
 - G. APPROVE RESPONSE TO FY11 & FY12 AUDIT
 - H. FY14 CONTRACT BETWEEN BEAVER CO. HEALTH DEPT. & BEAVER PUBLIC SCHOOLS FOR HEALTH SERVICES
 - I. RESOLUTION FOR DISPOSING OF DIST. #3 EQUIPMENT
8. ADJOURNMENT

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