AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR:REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERSWHEN:MAY 12, 2014WHERE:BEAVER COUNTY COURTHOUSE, 111 WEST 2ND STREETTIME: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. 9:00 ~ OPENING OF BIDS #6 & #7 FOR DIST. #1 & DIST. #2 OVERLAY PROJECTS
 - B. 10:00 ~ DARRELL LOOPER, COLVIN MILLS AGENCY REGARDING INSURANCE VALUES
 - C. AMENDED FIVE (5) YEAR MITIGATION PLAN
 - D. DISCUSSION ON POSSIBLE NEED OF BURN BAN RESOLUTION
 - E. FY15 JUVENILE DETENTION SERVICES CONTRACT BETWEEN TEXAS CO & BEAVER CO
- 8. ADJOURNMENT

POSTED ON MAY 8, 2014 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND <u>www.beaver.okcounties.org</u>