

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: JUNE 16, 2014
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 (1) FY15 DEPUTY SALARY
 - B. RESOLUTION FOR REIMBURSEMENT OF ELECTION BOARD OVERTIME/PART TIME COMPENSATION SALARY FOR FY15
 - C. RESOLUTION AUTHORIZING COUNTY TREASURER TO INVEST COUNTY FUNDS FOR FY15
 - D. RESOLUTION FOR BEAVER CO GENERAL FUND APPLICATION OF FY15 TEMPORARY APPROPRIATIONS
 - E. REQUISITION OFFICERS AND RECEIVING AGENTS FOR FY15
 - F. RESOLUTIONS TO RENEW FIVE (5) LEASE PURCHASE AGREEMENTS FOR FY15
 - G. RESOLUTION FOR RENEWAL OF FY15 INTERLOCAL AGREEMENT BETWEEN BEAVER COUNTY & TOWN OF BEAVER FOR CITY STREET ASSISTANCE
 - H. RESOLUTION TO EXECUTE CUSTODIAN AGREEMENT BETWEEN BEAVER COUNTY & BEAVER CO HEALTH DEPT.
 - I. FY15 CONTRACT BETWEEN HEALTH DEPT. & BEAVER CO MEMORIAL HOSPITAL FOR X-RAY SERVICES
 - J. FY15 CONTRACT BETWEEN HEALTH DEPT. & AREA WIDE PEST CONTROL FOR PEST CONTROL
 - K. FY15 CONTRACT BETWEEN HEALTH DEPT. & BEAVER CO. MEMORIAL HOSPITAL FOR NEBULIZED SPUTUM SERVICES
 - L. FY15 CONTRACT BETWEEN HEALTH DEPT. & BEAVER PUBLIC SCHOOLS FOR HEALTH SERVICES
 - M. FY15 CONTRACT BETWEEN HEALTH DEPT. & DUSTER LAWN AND TREE SERVICE FOR LAWN CARE
 - N. FY15 NOTICE OF CONTRACTS BETWEEN HEALTH DEPT. AND ENID TYPEWRITER CO., NEOPOST USA & NORTHWEST SHREDDERS
 - O. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING CO LOCATED IN SECTION 19-2N-21ECM
 - P. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING CO BETWEEN SECTIONS 2 & 12-1N-21ECM
 - Q. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING CO BETWEEN SECTIONS 24-1N-20ECM & 17-1N-21ECM
8. ADJOURNMENT

POSTED ON JUNE 12, 2014 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org