

# AGENDA FOR BEAVER COUNTY COMMISSIONERS

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS  
**WHEN:** AUGUST 11, 2014  
**WHERE:** BEAVER COUNTY COURTHOUSE, 111 WEST 2<sup>ND</sup> STREET  
**TIME:** 9:00 A.M.

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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. BID #1 TABLED FROM AUGUST 4, 2014 MEETING
6. NEW BUSINESS
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
  - A. 9:00 ~ LINDA FOSTER, DOC, FY15 CONTRACT FOR BEAVER COMMUNITY WORK CENTER BETWEEN OKLA. DEPT. OF CORRECTIONS, TOWN OF BEAVER & BEAVER COUNTY
  - B. 9:15 ~ DAVID GLASCOCK, MINISTERIAL FELLOWSHIP, BURIAL ASSISTANCE FOR COUNTY RESIDENT
  - C. 9:30 ~ CEDAR RIDGE CONSTRUCTION, TABLED BID #1
  - D. 10:00 ~ BRANDON LEASURE & BRENT LANSDEN, APOLLO MEDFLIGHT PRESENTATION
  - E. 10:30 ~ BOB HARLAND, TRI-CO. ELECTRIC, PRESENTING APPLICATION FOR ROAD CROSSING BETWEEN SECTIONS 28 & 29-2N-20ECM
  - F. 11:00 ~ KELLI CHOCKLEY, LIFETEAM PRESENTATION
  - G. RESOLUTION & ELECTION PROCLAMATION FOR RENEWAL OF BEAVER COUNTY ONE (1) CENT SALES TAX
  - H. APPROVAL OF FY14 SEFA REPORT TO STATE AUDITOR
  - I. APPLICATION FOR ROAD CROSSING FROM BENNETT CONSTRUCTION BETWEEN SECTIONS 13 & 24-4N-23ECM
  - J. APPOINTMENT OF MARC DAVIS TO E-911 BOARD
  - K. REQUEST TO HIRE GUADALUPE MORENO AS PART TIME COURTHOUSE CUSTODIAN
  - L. APPLICATION FOR ROAD CROSSING FROM BENNETT CONSTRUCTION BETWEEN SECTIONS 28 & 29-2N-20ECM
8. ADJOURNMENT

POSTED ON AUGUST 7, 2014 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)