

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: OCTOBER 20, 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. 10:45 ~ TELEPHONE INTERVIEW WITH EST, INC. FOR BRIDGES #04-42 & #04-90 ENGINEERING FIRM SELECTION
 - B. 11:00 ~ TELEPHONE INTERVIEW WITH GUY ENGINEERING FOR BRIDGES #04-42 & #04-90 ENGINEERING FIRM SELECTION
 - C. 11:15 ~ TELEPHONE INTERVIEW WITH RUSSELL ENGINEERING FOR BRIDGES #04-42 & #04-90 ENGINEERING FIRM SELECTION
 - D. DISCUSSION ON SELECTION OF BUDGET MAKER FOR FY15-16
 - E. RESOLUTION AUTHORIZING APPLICATION FOR CDBG GRANT FOR BEAVER CO. NURSING HOME SAFE ROOM
8. ADJOURNMENT

POSTED ON OCTOBER 16, 2014 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org