

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: DECEMBER 22, 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. 9:00 ~ JASON BERGDALL, YELLOWHOUSE MACHINERY CO., LEASE PURCHASE OF MOTORGRADER FOR DIST. #2 FROM STATE CONTRACT
 - B. RESOLUTION CALLING FOR FAIR BOARD ELECTION
 - C. 9:30 ~ BUDDY CARROLL, CHARLES W. CARROLL, P.A., FOR DISCUSSION OF 2015-2016 BUDGET
 - D. RESOLUTION & 2015 REAP GRANT APPLICATION FOR SLAPOUT FIRE DEPT EQUIPMENT
 - E. TWO (2) RESOLUTIONS FOR DISPOSING OF COURT CLERK EQUIPMENT
8. ADJOURNMENT

POSTED ON DECEMBER 18, 2014 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org