

# AGENDA FOR BEAVER COUNTY COMMISSIONERS

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS  
**WHEN:** JANUARY 5, 2015  
**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. 9:00 ~ JASON BERGDALL, YELLOWHOUSE MACHINERY CO., LEASE PURCHASE OF MOTORGRADER, TABLED FROM DEC. 29, 2015 MEETING, FOR DIST. #2 FROM STATE CONTRACT
  - B. RESOLUTION & 2015 REAP GRANT APPLICATION FOR SLAPOUT FIRE DEPT BUILDING ADDITION, TABLED FROM DEC. 29, 2015 MEETING
  - C. REVIEW OF PROPOSED LEASE AGREEMENT BY AND BETWEEN OVERSTREET COMMUNITY CENTER AND BD OF BEAVER CO COMMISSIONERS, TABLED FROM DEC. 29, 2015 MEETING
6. NEW BUSINESS
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
  - A. ELECTION OF 2014 CHAIRMAN OF BOARD
  - B. ANNUAL JAIL INSPECTION
  - C. AMENDED FY15 REQUESTING OFFICERS AND RECEIVING AGENTS
8. ADJOURNMENT

POSTED ON DECEMBER 31, 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)