

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: JANUARY 20, 2015
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. ABBY CASH, ADA TO DISCUS PROPERTY ACQUISITION
 - B. 11:00 ~ BID #5, TRUCK TRACTORS
 - C. ACCEPTANCE OF PROPOSAL FOR PURCHASE OF CAT MOTOR GRADERS FOR DIST. #3 THROUGH BUYBOARD
 - D. RESOLUTION DECLARING SURPLUS PROPERTY TO BE SOLD AT ELK CITY CED AUCTION
 - E. RESOLUTION TO ACCEPT & DEPOSIT LIBRARY FY15 STATE AID GRANT FUNDS
 - F. REQUEST OF SALARY INCREASES FOR SHERIFF EMPLOYEES JULIE LEMIUEX, NAN VANFREDENBERG, TANYA KOEHN & JANET CAMPBELL
8. ADJOURNMENT

POSTED ON JANUARY 15, 2015 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org