

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: JANUARY 26, 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. DON RUSSELL, RUSSELL ENGINEERING ~ TITLE SHEETS FOR BRIDGE PROJECTS STP-204C(004)CI & STP-204D(017)CI
 - B. ACCEPT CONTRACT #OEDA REAP 15-1 FOR SLAPOUT FIRE DEPT. REAP GRANT
 - C. RESOLUTION FOR DISPOSING OF DIST. #2 EQUIPMENT
 - D. DISCUSSION ON COUNTY DEFERRED COMP BENEFIT
 - E. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 11 & 12-5N-22ECM
 - F. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 5 & 9-5N-23ECM
 - G. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 3 & 33-5N-28ECM
 - H. RESOLUTION FOR DISPOSING OF SHERIFF EQUIPMENT
 - I. FUNDING AGREEMENT RESOLUTION FOR DIST. #1 BRIDGE PROJECT #CIRB-104C(O60)RB
8. ADJOURNMENT

POSTED ON JANUARY 22, 2015 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org