AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR:REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERSWHEN:FEBRUARY 2, 2015WHERE:BEAVER COUNTY COURTHOUSE, 111 WEST 2ND STREETTIME: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 ~ DONNIE HEAD, CED#8, BRIDGE INSPECTION INVOICE & REPORT
 - B. 9:30 ~ COUNTY OFFICER & DEPT. HEAD MEETING
 - C. 10:30 ~ BUDDY CARROLL, BUDGET MAKER, TO MEET WITH DEPT. HEADS
 - D. ACCEPTANCE OF PROPOSAL FOR LEASE PURCHASE OF CATERPILLAR MOTOR GRADER FOR DIST. #2 THROUGH BUYBOARD
 - E. AMENDED FY15 REQUESTING OFFICERS AND RECEIVING AGENTS
- 8. ADJOURNMENT

POSTED ON JANUARY 29, 2015 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND <u>www.beaver.okcounties.org</u>