## AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS

**WHEN**: MARCH 16, 2015

**WHERE:** BEAVER COUNTY COURTHOUSE, 111 WEST 2<sup>ND</sup> 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. ODOT CLAIM FORM REGARDING DIST. #1, BEAVER RIVER BRIDGE PROJECT #JP 24836(04)
  - B. REQUEST TO CHANGE GUADALUPE MORENO FROM PART TIME TO FULL TIME EMPLOYMENT STATUS
  - C. UTILITY RELOCATION AGREEMENT BETWEEN PTCI AND BD OF CO COMMISSIONERS FOR DIST. #3, SHARP CREEK BRIDGE PROJECT
  - D. TWO (2) RESOLUTIONS FOR DISPOSING OF ELECTION BD EQUIPMENT
- 8. ADJOURNMENT

POSTED ON MARCH 12, 2015 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND <a href="www.beaver.okcounties.org">www.beaver.okcounties.org</a>