

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: APRIL 13, 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. 10:30 ~ TELEPHONE INTERVIEW WITH EST, INC. FOR ENGINEERING FIRM SELECTION REGARDING DIST. #2 BRIDGE PROJECT JP29381(05)
 - B. 10:45 ~ TELEPHONE INTERVIEW WITH GUY ENGINEERING FOR ENGINEERING FIRM SELECTION REGARDING DIST. #2 BRIDGE PROJECT JP29381(05)
 - C. 11:00 ~ INTERVIEW WITH RUSSELL ENGINEERING FOR ENGINEERING FIRM SELECTION REGARDING DIST. #2 BRIDGE PROJECT JP29381(05)
 - D. APPOINTMENT OF SALLY HULING TO THE BEAVER CO. FAIR BOARD
 - E. APPLICATION FOR ROAD CROSSING FROM PTCI LOCATED IN SECTION 25-6N-20ECM
 - F. FY16 CONTRACT BETWEEN SAC AND FOX NATION JUVENILE DETENTION CENTER AND BD OF CO COMMISSIONERS
 - G. ORDER OF APPOINTMENT FOR ALLISON BENNETT TO THE BEAVER CO. BOARD OF HEALTH
 - H. SEVEN (7) RESOLUTIONS FOR DISPOSING OF DIST. #3 EQUIPMENT
 - I. CONTRACT BETWEEN BEAVER CO. FAIR BOARD AND OUTLAW PROMOTIONS FOR CAR RACES
8. ADJOURNMENT

POSTED ON APRIL 9, 2015 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org