AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR:REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERSWHEN:APRIL 27, 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. TWO (2) RESOLUTIONS FOR DISPOSING OF HEALTH DEPT. EQUIPMENT
 - B. TWO (2) RESOLUTIONS FOR DISPOSING OF EMERGENCY MGMT EQUIPMENT
 - C. AMENDED FY15 REQUESTING OFFICERS AND RECEIVING AGENTS
 - D. REQUEST TO HIRE MCCAYLA BROWN AS ELECTION BOARD CLERK
 - E. APPLICATION FOR ROAD CROSSING FROM PTCI LOCATED IN SECTION 15-2N-27ECM
 - F. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 36-2N-27ECM AND 1-1N-27ECM
 - G. THREE (3) RESOLUTIONS FOR DISPOSING OF DIST. #3 EQUIPMENT
- 8. ADJOURNMENT

POSTED ON APRIL 23, 2015 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND <u>www.beaver.okcounties.org</u>