

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: MAY 11, 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. 9:30 ~ BID #5 AWARD & CONTRACT, TABLED FROM MAY 4, 2015 MEETING
6. NEW BUSINESS
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. 10:00 ~ COUNTY OFFICER'S MEETING
 - B. APPLICATION FOR ROAD CROSSING FROM BENNETT CONSTRUCTION BETWEEN SECTIONS 15 & 22-2N-20ECM
 - C. APPLICATION FOR ROAD CROSSING FROM BENNETT CONSTRUCTION BETWEEN SECTIONS 15 & 22-2N-20ECM
 - D. APPLICATION FOR ROAD CROSSING FROM BENNETT CONSTRUCTION BETWEEN SECTIONS 15 & 22-2N-20ECM
 - E. APPLICATION FOR ROAD CROSSING FROM BENNETT CONSTRUCTION BETWEEN SECTIONS 14 & 15-2N-20ECM
 - F. THREE (3) RESOLUTIONS FOR DISPOSING OF EQUIPMENT FOR DIST. #3
 - G. RESOLUTION TO RECEIVE BALANCE OF LIBRARY FY15 STATE AID GRANT
 - H. AMENDED FY15 REQUESTING OFFICERS & RECEIVING AGENTS
 - I. BEAVER CO. MEMO OF AGREEMENT BETWEEN FAIR BOARD, EMERGENCY MGMT & BD OF CO COMMISSIONERS IN THE EVENT OF FOREIGN ANIMAL DISEASE/STOP ANIMAL MOVEMENT
8. ADJOURNMENT

POSTED ON MAY 7, 2015 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org