

# AGENDA FOR BEAVER COUNTY COMMISSIONERS

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS  
**WHEN:** MAY 26, 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. 10:00 ~ LINDA FOSTER, DEPT. OF CORRECTIONS FY16 CONTRACT
  - B. 10:30 ~ KYLE BARBY, DISCUSSION ON FIRE DEPT. AT CLEARLAKE
  - C. HEALTH DEPT. MAINTENANCE CONTRACT FOR KARDEX FILE SYSTEM
  - D. RESOLUTION TO DISPOSE OF DIST. #3 EQUIPMENT
  - E. RESOLUTION REQUESTING INFORMATION ON FUTURE TELEPHONE LINES
8. ADJOURNMENT

POSTED ON MAY 21, 2015 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)