

## AGENDA FOR BEAVER COUNTY COMMISSIONERS

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS  
**WHEN:** JUNE 15, 2015  
**WHERE:** BEAVER COUNTY COURTHOUSE, 111 WEST 2<sup>ND</sup> STREET  
**TIME:** 9:00 A.M.

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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. 9:30 ~ ROBIN FAST, STATE AUDITOR'S OFFICE, ENGAGEMENT LETTER TO BEGIN FY13 & FY14 AUDITS
  - B. 10:00 ~ KEITH SHADDEN AND JUSTIN CARNAGEY, DISCUSSION OF FIVE (5) YEAR MITIGATION PLAN
  - C. 10:30 ~ DARRELL LOOPER & DARIUS LOOPER, COLVIN MILLS AGENCY REGARDING INSURANCE VALUES
  - D. 11:00 ~ CHRISTOPHER LUND, CITY ON A HILL REHABILITATION SERVICES
  - E. RESOLUTION FOR REIMBURSEMENT FROM COURT FUND TO CO GENERAL FUND FOR ONE (1) FY16 DEPUTY SALARY
  - F. RESOLUTION FOR REIMBURSEMENT OF ELECTION BOARD OVERTIME/PART TIME COMPENSATION SALARY FOR FY16
  - G. RESOLUTION AUTHORIZING CO TREASURER TO INVEST COUNTY FUNDS FOR FY16
  - H. RESOLUTION FOR BEAVER CO GENERAL FUND APPLICATION OF FY16 TEMPORARY APPROPRIATIONS
  - I. REQUISITION OFFICERS AND RECEIVING AGENTS FOR FY16
  - J. RESOLUTIONS TO RENEW SIX (6) LEASE PURCHASE AGREEMENTS FOR FY16
  - K. RESOLUTION TO RENEWAL OF FY16 INTERLOCAL AGREEMENT BETWEEN BEAVER COUNTY & TOWN OF BEAVER FOR CITY STREET ASSISTANCE
  - L. RESOLUTION TO EXECUTE CUSTODIAN AGREEMENT BETWEEN BEAVER COUNTY & BEAVER CO HEALTH DEPT.
  - M. FIVE (5) RESOLUTIONS FOR DISPOSING OF ASSESSOR EQUIPMENT
  - N. FY16 RESOLUTION TO EXECUTE AGREEMENT ESTABLISHING ACCO SIF (WORKERS COMP PROGRAM) & INTENT TO PARTICIPATE
  - O. RESOLUTION TO ACCEPT LIBRARY FY15 STEM GRANT
  - P. FY16 JUVENILE DETENTION SERVICES CONTRACT BETWEEN TEXAS CO, BEAVER CO & TEXAS CO JUVENILE DETENTION CENTER
  - Q. RESOLUTION TO DISPOSE OF DIST. #2 EQUIPMENT
  - R. CHANGE ORDER #1, FOR SLAPOUT FIRE DEPT. BUILDING, BID #5
  - S. REAPPOINTMENT OF TOMMY DAVIS TO BEAVER CO PIONEER LIBRARY BD
  - T. REAPPOINTMENT OF DOROTHY COLDWATER TO BEAVER CO PIONEER LIBRARY BD
  - U. APPOINTMENT OF LARRY YOUNG TO BEAVER CO PIONEER LIBRARY BD
8. ADJOURNMENT

POSTED ON JUNE 11, 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)