

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: JUNE 22, 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. REAPPOINTMENT OF CURTIS PARKER TO BD OF BEAVER CO MEMORIAL HOSPITAL AUTHORITY
 - B. FY16 DETENTION SERVICES AGREEMENT BETWEEN SEQUOYAH ENTERPRISES INC & BD OF BEAVER CO COMMISSIONERS
 - C. ACH ORIGINATION AGREEMENT BETWEEN BEAVER COUNTY AND FIRST SECURITY BANK FOR COUNTY DIRECT DEPOSIT PAYROLL
 - D. TWO (2) RESOLUTIONS FOR DISPOSING OF TREASURER EQUIPMENT
 - E. FY16 RESOLUTION TO EXECUTE AGREEMENT ESTABLISHING ACCO SIG (PROPERTY/LIABILITY) & INTENT TO PARTICIPATE
 - F. FY16 JUVENILE DETENTION SERVICES CONTRACT BETWEEN WESTERN PLAINS YOUTH & FAMILY SERVICES, INC & BD OF BEAVER CO COMMISSIONERS
8. ADJOURNMENT

POSTED ON JUNE 18, 2015 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org