

## AGENDA FOR BEAVER COUNTY COMMISSIONERS

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS  
**WHEN:** JUNE 29, 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. FY16 CONTRACT FOR PROFESSIONAL SERVICES BETWEEN BEAVER CO. SHERIFF & TOWN OF BEAVER
  - B. TWO (2) RESOLUTIONS FOR DISPOSING OF COUNTY CLERK EQUIPMENT
  - C. FY16 CONTRACT BETWEEN HEALTH DEPT. & BEAVER CO. MEMORIAL HOSPITAL FOR X-RAY SERVICES
  - D. FY16 CONTRACT BETWEEN HEALTH DEPT. & BEAVER CO. MEMORIAL HOSPITAL FOR NEBULIZED SPUTUM SERVICES
  - E. FY16 CONTRACT BETWEEN HEALTH DEPT. & BEAVER PUBLIC SCHOOLS FOR HEALTH SERVICES
  - F. FY16 CONTRACT BETWEEN HEALTH DEPT. & DUSTER LAWN AND TREE SERVICE FOR LAWN CARE
  - G. FY16 CONTRACT BETWEEN HEALTH DEPT. & NORTHWEST SHREDDERS FOR PAPER DISPOSAL
  - H. FY16 CONTRACT BETWEEN HEALTH DEPT. & ENID TYPEWRITER FOR COPIER MAINTENANCE AGREEMENT
  - I. FY16 CONTRACT BETWEEN HEALTH DEPT. & ADVANCED BUSINESS SOLUTIONS FOR POSTAGE MACHINE LEASE AGREEMENT
  - J. FY16 CONTRACT BETWEEN HEALTH DEPT. & NTS COMMUNICATIONS FOR LONG DISTANCE SERVICE
  - K. FY16 CONTRACT BETWEEN HEALTH DEPT. & ADVANCED WATER SOLUTIONS, INC. FOR WATER SERVICE
8. ADJOURNMENT

POSTED ON JUNE 25, 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)