

## AGENDA FOR BEAVER COUNTY COMMISSIONERS

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS  
**WHEN:** JULY 6, 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. 10:30 ~ DON RUSSELL, RUSSELL ENGINEERING, INC. PRESENTING TITLE SHEET FOR DIST. #2, DUGOUT CREEK BRIDGE
  - B. FY16 ENGINEERING CONTRACT BETWEEN BD OF CO COMMISSIONERS AND RUSSELL ENGINEERING, INC.
  - C. NINE (9) RESOLUTIONS FOR DISPOSING OF DIST. #3 EQUIPMENT
  - D. SUPPLEMENTAL & MODIFICATION AGREEMENT BETWEEN BD OF BEAVER CO COMMISSIONERS & ODOT FOR SHARP CREEK BRIDGE PROJECT JP#28666(04)
  - E. RESOLUTION AND SUPPLEMENTAL & MODIFICATION AGREEMENT BETWEEN BD OF BEAVER CO COMMISSIONERS AND ODOT FOR BEAVER RIVER BRIDGE PROJECT JP#24836(04)
  - F. FY16 CONTRACT BETWEEN BEAVER CO HEALTH DEPT & AREA WIDE PEST CONTROL
8. ADJOURNMENT

POSTED ON JULY 1, 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)