

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: JULY 20, 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. 10:00 ~ LINDA FOSTER – REVISED FY16 CONTRACT FOR THE BEAVER COMMUNITY WORK CENTER BETWEEN OKLA. DEPT. OF CORRECTIONS, TOWN OF BEAVER & COUNTY OF BEAVER TABLED FROM JULY 13, 2015 MEETING
6. NEW BUSINESS
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 3 & 4-4N-28ECM
 - B. APPLICATION FOR ROAD CROSSING FROM MAYS CONSTRUCTION BETWEEN SECTIONS 25 & 26-1N-20ECM
 - C. APPLICATION FOR ROAD CROSSING FROM MAYS CONSTRUCTION BETWEEN SECTIONS 23 & 24-1N-20ECM
 - D. FDIC DEPOSITORY AGREEMENT BETWEEN FIRST SECURITY BANK AND BD OF BEAVER CO COMMISSIONERS
 - E. FDIC DEPOSITORY AGREEMENT BETWEEN BANK OF BEAVER AND BD OF BEAVER CO COMMISSIONERS
 - F. RESOLUTION FOR DISPOSING OF DIST. #3 EQUIPMENT
 - G. REQUEST TO HIRE TANYA KOEHN AS FULL TIME COMMUNICATIONS/DETENTION OFFICER FOR SHERIFF'S OFFICE
8. ADJOURNMENT

POSTED ON JULY 16, 2015 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org