## AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS

**WHEN**: AUGUST 3, 2015

WHERE: BEAVER COUNTY COURTHOUSE, 111 WEST 2<sup>ND</sup> 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

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- 6. NEW BUSINESS
- 7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
  - A. APPROVAL OF FY15 SEFA REPORT TO STATE AUDITOR
  - B. FY16 CONTRACT BETWEEN COOPERATIVE EXTENSION SERVICE (OSU) AND BD OF BEAVER CO COMMISSIONERS
  - C. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 22 & 23-2N-23ECM
- 8. ADJOURNMENT

POSTED ON JULY 30, 2015 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org