

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: AUGUST 17, 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. 10:00 ~ BRENT LANSDEN & BRANDON LEASURE, APOLLO MED FLIGHT PRESENTATION
 - B. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 18 & 19-2N-21ECM
 - C. EIGHT (8) RESOLUTIONS FOR DISPOSING OF SHERIFF EQUIPMENT
 - D. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 22 & 23-2N-20ECM
 - E. RESOLUTION TO TRANSFER COUNTY USE TAX TO COUNTY GENERAL FUND
 - F. RESOLUTION TO CREATE COUNTY GENERAL SALES TAX FUND
 - G. RESOLUTION TO CHANGE DESIGNATION OF GENERAL USE TAX FUND
 - H. RESOLUTION TO AUTHORIZE TEMPORARY USE OF GENERAL SALES TAX CASH FUND AND/OR GENERAL USE TAX FUND IN GENERAL FUND
 - I. REQUEST TO CHANGE ACCOUNTS FOR 911 COORDINATOR PAYROLL
 - J. LEASE AGREEMENT BETWEEN BEAVER COUNTY BOARD OF COUNTY COMMISSIONERS & TURPIN INDEPENDENT SCHOOL DISTRICT I-128
8. ADJOURNMENT

POSTED ON AUGUST 13, 2015 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org