## AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS

WHEN: SEPTEMBER 21, 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. KEITH SHADDEN ~ PRESENTING SLA GRANT DOCUMENTS FOR APPROVAL
  - B. REQUEST TO HIRE JULIE LEMIEUX AS JAIL ADMINISTRATOR/SECRETARY FOR SHERIFF'S OFFICE
  - C. REQUEST FOR COURTHOUSE SECURITY CIVIL CASE RESOLUTION FROM SHERIFF
  - D. RESOLUTION FOR ASSESSMENT & COLLECTION OF COURTHOUSE SECURITY FEE FOR CIVIL CASES
  - E. AMENDED FY16 REQUISITIONING OFFICERS & RECEIVING AGENTS
- 8. ADJOURNMENT

POSTED ON SEPTEMBER 17, 2015 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND <a href="https://www.beaver.okcounties.org">www.beaver.okcounties.org</a>