AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR:REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERSWHEN:NOVEMBER 2, 2015WHERE:BEAVER COUNTY COURTHOUSE, 111 WEST 2ND STREETTIME: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. APPLICATION FOR SURFACE TRANSPORATION PROGRAM FEDERAL FY 2020
 - B. ACCEPTANCE OF DONATION FROM TRI CO ELECTRIC TO BEAVER FIRE DEPT.
 - C. ACCEPTANCE OF DONATION FROM TRI CO ELECTRIC TO ELMWOOD FIRE DEPT.
 - D. RESOLUTION FOR 2016 HOLIDAYS
 - E. APPROVAL OF 2016 COMMISSIONERS REGULAR MEETINGS
 - F. REQUEST TO HIRE SONYA SKAGGS AS PART TIME LIBRARY HELP
 - G. REQUEST TO HIRE ALEX LOOPER AS PART TIME LIBRARY HELP
 - H. ACCEPTANCE OF DONATION FROM CROSSROADS EXPRESS FOR SHERIFF DIVE TEAM
 - I. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 10 & 15-1N-23ECM
- 8. ADJOURNMENT

POSTED ON OCTOBER 29, 2015 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND <u>www.beaver.okcounties.org</u>