

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: NOVEMBER 23, 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 ~ JASON BERGDALL, YELLOWHOUSE MACHINERY ~ STATE CONTRACT FOR LEASE PURCHASE OF DIST. #1 MOTOR GRADER
 - B. DON RUSSELL, RUSSELL ENGINEERING ~ DCP MIDSTREAM CLAIM TO ODOT FOR LOWERING PIPELINE ON DIST. #1 BRIDGE PROJECT #JP24836(07)
 - C. FY16 CONTRACT BETWEEN BEAVER CO. HEALTH DEPT. & AVENLEE R. GAHAGAN FOR TB DIRECTLY OBSERVED THERAPY
 - D. RESOLUTION APPROVING INTERLOCAL COOPERATIVE AGREEMENT FOR CIRCUIT ENGINEERING DISTRICT
 - E. RESOLUTION DESIGNATING OFFICIAL BOARD MEMBER TO CIRCUIT ENGINEERING DISTRICT 8
8. ADJOURNMENT

POSTED ON NOVEMBER 19, 2015 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org