

# AGENDA FOR BEAVER COUNTY COMMISSIONERS

**FOR:** **SPECIAL** MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS  
**WHEN:** DECEMBER 16, 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
  - A.
6. NEW BUSINESS
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
  - A. 11:00 ~ OPENING OF BID #1 FOR ELECTION BALLOTS
  - B. RESOLUTION AUTHORIZING APPLICATION FOR TURPIN FIRE DEPT. REAP GRANT
  - C. RESOLUTION AUTHORIZING APPLICATION FOR ELMWOOD FIRE DEPT. REAP GRANT
8. ADJOURNMENT

POSTED ON DECEMBER 14, 2015 @ 9:00 A.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)