## AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS

WHEN: FEBRUARY 29, 2016

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. DENNIS WOODS, BEAVER MINISTERIAL FELLOWSHIP, REQUESTING FINANCIAL ASSISTANCE FOR COUNTY RESIDENT'S FUNERAL EXPENSE, TABLED FROM FEBRUARY 22, 2016 MEETING
- 6. NEW BUSINESS
- 7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
  - A. NOTICE TO PROCEED FOR 2016 REAP GRANT CONTRACT #16-1, TURPIN FIRE DEPT.
  - B. APPLICATION FOR ROAD CROSSING FROM RODNEY MEYER BETWEEN SECTIONS 14 & 15-3N-22ECM
- 8. ADJOURNMENT

POSTED ON FEBRUARY 25, 2016 @ 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>