

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: MARCH 7, 2016
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. REAPPOINTMENT OF TRUSTEES 5-8 TO ENHANCED 911 BOARD
 - B. RESOLUTION FOR ACCEPTANCE OF CHILDREN'S READING GRANT FUNDS FOR BEAVER CO. PIONEER LIBRARY
 - C. CED#8 INSPECTION INVOICE AND REPORT FOR THIRTY-ONE (31) COUNTY DIST. #3 BRIDGES
 - D. CED#8 INSPECTION INVOICE AND REPORT FOR FORTY-NINE (49) COUNTY DIST. #2 BRIDGES
 - E. RESOLUTION DECLARING SURPLUS PROPERTY TO BE SOLD AT ELK CITY CED AUCTION
 - F. ODOT CLAIM FOR DIST. #1 BELLY DUMP TRAILER LEASE PURCHASED THROUGH ODOT COUNTY ROAD MACHINERY & EQUIPMENT REVOLVING FUND
8. ADJOURNMENT

POSTED ON MARCH 3, 2016 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org