

# AGENDA FOR BEAVER COUNTY COMMISSIONERS

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS  
**WHEN:** MARCH 14, 2016  
**WHERE:** BEAVER COUNTY COURTHOUSE, 111 WEST 2<sup>ND</sup> STREET  
**TIME:** 9:00 A.M.

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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. 9:30 ~ SIX (6) MONTH BID OPENING
  - B. REQUEST TO RAISE HOURLY WAGE OF SHELLEY CASEY, PART TIME COMMUNICATIONS/DETENTION OFFICER FOR SHERIFF'S OFFICE
  - C. REQUEST TO RAISE JULIE LEMEIX, SHERIFF JAIL ADMINISTRATOR/SECRETARY TO FULL PAY
  - D. DISCUSSION ON POSSIBLE BURN BAN
  - E. LEASE PURCHASE AGREEMENT BETWEEN BOARD OF CO. COMMISSIONERS AND ODOT FOR DIST. #1 ARMOR LITE BELLY DUMP TRAILER
  - F. CIRCUIT ENGINEERING DISTRICT AUCTION POLICIES AGREEMENT
8. ADJOURNMENT

POSTED ON MARCH 10, 2016 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)