## AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS

**WHEN**: MARCH 21, 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. DISCUSSION ON POSSIBLE COUNTY BURN BAN TABLED FROM MARCH 14, 2016 MEETING
  - B. LEASE PURCHASE AGREEMENT BETWEEN BOARD OF CO. COMMISSIONERS AND ODOT FOR DIST. #1 ARMOR LITE BELLY DUMP TRAILER TABLED FROM MARCH 14, 2016 MEETING
- 6. NEW BUSINESS
- 7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
  - A. 10:00 ~ DAVID GLASCOCK, AMBULANCE SERVICE DISCUSSION
  - B. 10:30 ~ NICK KOEHN, AMBULANCE SERVICE DISCUSSION
  - C. 11:00 ~ BID #3 OPENING, TURPIN FIRE DEPT. BUILDING
  - D. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 19 AND 29-4N-24ECM
- 8. ADJOURNMENT

POSTED ON MARCH 17, 2016 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org