

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: JUNE 13, 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
6. NEW BUSINESS
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. APPLICATION FOR ROAD CROSSING FROM WEST TEXAS GAS BETWEEN SECTIONS 10-3N-23ECM & 3-3N-23ECM
 - B. FY17 COOP AGREEMENT BETWEEN U.S. DEPT. OF AG APHIS-WILDLIFE SERVICES & BD OF CO COMMISSIONERS
 - C. RESOLUTION FOR REIMBURSEMENT FROM COURT FUND TO CO GENERAL FUND FOR ONE (1) FY17 DEPUTY SALARY
 - D. RESOLUTION FOR REIMBURSEMENT OF ELECTION BOARD OVERTIME/PART TIME COMPENSATION SALARY FOR FY17
 - E. REQUISITION OFFICERS AND RECEIVING AGENTS FOR FY17
 - F. RESOLUTIONS TO RENEW EIGHT (8) LEASE PURCHASE AGREEMENTS FOR FY17
 - G. RESOLUTION FOR RENEWAL OF FY17 INTERLOCAL AGREEMENT BETWEEN BEAVER COUNTY & TOWN OF BEAVER FOR CITY STREET ASSISTANCE
 - H. RESOLUTION TO EXECUTE CUSTODIAN AGREEMENT BETWEEN BEAVER COUNTY & BEAVER CO HEALTH DEPT.
 - I. RESOLUTION AUTHORIZING CO TREASURER TO INVEST COUNTY FUNDS FOR FY17
 - J. APPLICATION FOR ROAD CROSSING FROM PTCI LOCATED IN SECTION 16-1N-23ECM
 - K. THREE (3) RESOLUTIONS FOR DISPOSING OF DIST. #3 EQUIPMENT
 - L. RESOLUTION & ELECTION PROCLAMATION CALLING FOR AN ELECTION TO CONTINUE BEAVER COUNTY HOSPITAL AUTHORITY ONE (1) CENT SALES TAX
 - M. FY17 DETENTION TRANSPORTATION AGREEMENT BETWEEN OFFICE OF JUVENILE AFFAIRS AND BEAVER CO COMMISSIONERS
8. ADJOURNMENT

POSTED ON JUNE 9, 2016 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org