

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: JUNE 20, 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. 10:00 ~ DARIUS LOOPER, COLVIN MILLS AGENCY REGARDING COUNTY PROPERTY INSURANCE VALUES
 - B. FY17 RESOLUTION TO EXECUTE AGREEMENT ESTABLISHING ACCO SIG (PROPERTY/LIABILITY) & INTENT TO PARTICIPATE
 - C. RESOLUTION TO REAPPOINT LESLIE COLLISON TO THE BOARD OF BEAVER COUNTY HOSPITAL AUTHORITY
 - D. TWO (2) RESOLUTIONS FOR DISPOSING OF DIST. #3 EQUIPMENT
 - E. FY17 INMATE MEAL CONTRACT BETWEEN BEAVER CO SHERIFF & BEAVER COUNTY NURSING HOME
 - F. REAPPOINTMENT OF DON GIFT TO BEAVER CO PIONEER LIBRARY BOARD
 - G. REAPPOINTMENT OF MARY LOU REDDICK TO BEAVER CO PIONEER LIBRARY BOARD
8. ADJOURNMENT

POSTED ON JUNE 16, 2016 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org