

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: AUGUST 1, 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. 9:15 ~ EXECUTIVE SESSION FOR DISCUSSION OF PERSONNEL ISSUES WITHIN THE COUNTY TREASURER'S OFFICE
 - B. TWO (2) ODOT CLAIMS FOR DIST. #1 2016 FORD TRUCKS TO BE LEASE PURCHASED THROUGH ODOT COUNTY ROAD MACHINERY & EQUIPMENT REVOLVING FUND
 - C. REQUEST TO HIRE SCOTT MITCHELL AS E911 COORDINATOR
 - D. FY17 DETENTION SERVICES AGREEMENT BETWEEN ROCMND AREA YOUTH SERVICES, INC & BD OF CO COMMISSIONERS
 - E. APPROVAL OF FY16 SEFA REPORT TO STATE AUDITOR
 - F. RESOLUTION DESIGNATING COUNTY DEPOSITORY BANKS
 - G. AMENDED FY17 REQUISITIONING OFFICERS & RECEIVING AGENTS
 - H. FY17 BEAVER CO TREASURER INVESTMENT POLICY
 - I. RESOLUTION TO ACCEPT FY17 SMALL LIBRARIES TECHNOLOGY GRANT FOR BEAVER CO PIONEER LIBRARY
 - J. APPLICATION FOR ROAD CROSSING FROM RAY CRAMER BETWEEN SECTIONS 1 & 12-5N-22ECM
8. ADJOURNMENT

POSTED ON JULY 28, 2016 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org