

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: SEPTEMBER 6, 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
 - A.
6. NEW BUSINESS
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. 10:30 ~ BRYAN BACO, FINANCIAL ADVISOR, PRESENTING DEFERRED COMP SERVICES
 - B. NOTICE TO PROCEED FOR "ON DEMAND" SUPPORT SERVICES BETWEEN BOARD OF CO COMMISSIONERS AND EST ENGINEERING SERVICES
 - C. ENGAGEMENT LETTER FOR BUDGETARY SERVICES BETWEEN BEAVER CO AND CHAS W CARROLL PA
 - D. 1:00 ~ BUDDY CARROLL, CHAS. W. CARROLL PA – APPROVAL OF BEAVER COUNTY FY17 BUDGET
8. ADJOURNMENT

POSTED ON SEPTEMBER 1, 2016 @ 4:00 P.M. AT THE EAST ENTRANCE TO THE COURTHOUSE AND www.beaver.okcounties.org