## AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS

WHEN: OCTOBER 3, 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.

- 6. NEW BUSINESS
- 7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
  - A. 10:00 ~ COUNTY OFFICERS MEETING
  - B. FUNDING AGREEMENT FOR DISTRICT #2 CAMP CREEK BRIDGE
  - C. FUNDING AGREEMENT FOR DISTRICT #1 KIOWA CREEK BRIDGE
  - D. APPLICATION FOR ROAD CROSSING FROM SEABOARD FOODS LLC BETWEEN SECTIONS 26 & 27-5N-21ECM
  - E. APPLICATION FOR ROAD CROSSING FROM SEABOARD FOODS LLC BETWEEN SECTIONS 28 & 33-5N-21ECM
  - F. RESOLUTION TO ACCEPT LIBRARY FY17 HEALTH LITERACY GRANT
- 8. ADJOURNMENT

POSTED ON SEPTEMBER 29, 2016 @ 4:00 P.M. AT THE EAST ENTRANCE TO THE COURTHOUSE AND www.beaver.okcounties.org