

# AGENDA FOR BEAVER COUNTY COMMISSIONERS

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS  
**WHEN:** NOVEMBER 28, 2016  
**WHERE:** BEAVER COUNTY COURTHOUSE, 111 WEST 2<sup>ND</sup> STREET  
**TIME:** 9:00 A.M.

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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. APPLICATION FOR ROAD CROSSING FROM RODNEY MEYER BETWEEN SECTIONS 14 & 23-2N-22ECM
  - B. REVISED FY17 RESOLUTION APPROVING INTERLOCAL COOPERATIVE AGREEMENT FOR CIRCUIT ENGINEERING DISTRICT
  - C. REQUEST TO HIRE LISA BENNETT AS PART TIME COUNTY CLERK DEPUTY
  - D. AGREEMENT BETWEEN BD OF CO COMMISSIONERS & SIGNTRONIX FOR BEAVER CO FREE FAIR LIGHTED SIGN
8. ADJOURNMENT

POSTED ON NOVEMBER 22, 2016 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)