

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: DECEMBER 12, 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. 10:00 ~ LONDON NINE & LOREN SIZELOVE - DISCUSSION AND POSSIBLE ACTION ON LEASE WITH CLEARLAKE BAPTIST CHURCH AND REAP GRANT APPLICATION FOR FIRE STATION AND/OR EQUIPMENT AT CLEARLAKE
6. NEW BUSINESS
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. 9:45 ~ JOE ROBINSON, JUVENILE DETENTION TRAVEL CLAIM
 - B. 11:00 ~ OPENING OF BID #2, PRINTING OF ELECTION BALLOTS
 - C. REQUEST FOR SALARY INCREASE FOR ACTING COMMISSIONER, DIST. #3 EFFECTIVE JANUARY 1, 2017
8. ADJOURNMENT

POSTED ON DECEMBER 8, 2016 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org