

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: DECEMBER 19, 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. 11:00 ~ DAVID GLASCOCK, BEAVER MINISTERIAL FELLOWSHIP FOR ASSISTANCE FOR COUNTY RESIDENT FUNERAL EXPENSE
 - B. RESOLUTION TO CALL FAIR BOARD ELECTION
 - C. RESOLUTION TO APPOINT KERRY REGIER TO BEAVER COUNTY ENHANCED 911 BOARD
 - D. FUNDING AGREEMENT BETWEEN BD OF CO COMMISSIONERS AND ODOT FOR DISTRICT #2 BRIDGE PROJECT JP#29381(04)
 - E. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 20 & 21-2N-23ECM
 - F. CONTRACT FOR ENGINEERING SERVICES BETWEEN BD OF CO COMMISSIONERS AND EST, INC FOR TWO (2) DIST. #2 BRIDGES USING CROSS TOWN BEAMS
 - G. TWO (2) INTERSTATE 40 CROSSTOWN STEEL BEAM TRANSFER FORMS FOR DIST. #2 BRIDGE #40 & BRIDGE #76
8. ADJOURNMENT

POSTED ON DECEMBER 15, 2016 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org