## AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR:REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERSWHEN:MARCH 13, 2017WHERE:BEAVER COUNTY COURTHOUSE, 111 WEST 2<sup>ND</sup> STREETTIME: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. APPOINTMENT OF KRISTA HESSMAN AS PURCHASING AGENT
  - B. APPROVAL OF AMENDMENT REQUEST FOR LOCAL ELECTED OFFICIALS CONSORTIUM AGREEMENT
  - C. RESOLUTION FOR DISPOSING OF HIGHWAY EQUIPMENT
  - D. AMENDED FY17 REQUESTING OFFICERS AND RECEIVING AGENTS
  - E. ACCEPTANCE OF DONATION FROM GRAY FAMILY TO SHERIFF'S OFFICE
- 8. ADJOURNMENT

POSTED ON MARCH 9, 2017 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND <u>www.beaver.okcounties.org</u>