

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: MARCH 20, 2017
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. APPOINTMENT OF KELLY YEOMANS AS FIRST DEPUTY COUNTY CLERK
 - B. RESOLUTION TO ACCEPT ADDITIONAL FUNDS FOR LIBRARY FY17 HEALTH LITERACY GRANT
 - C. ACCEPTANCE OF DONATIONS FROM HAROLD KACHEL, KACHEL FAMILY LP, CONNIE ROLAN TO FIRE DEPARTMENTS
 - D. STATE AUDITOR'S OFFICE, ENGAGEMENT LETTER TO BEGIN FY15 & FY16 AUDITS
 - E. EVALUATION AND CONSIDERATION OF ACTION ON COUNTY BURN BAN STATUS
 - F. APPLICATION FOR ROAD CROSSING FROM TCEC BETWEEN SECTIONS 10 & 11-6N-20ECM
 - G. NOTIFICATION LETTER FROM DHS VACATING LEASED PROPERTY FROM BEAVER COUNTY
8. ADJOURNMENT

POSTED ON MARCH 16, 2017 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org