

# AGENDA FOR BEAVER COUNTY COMMISSIONERS

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS  
**WHEN:** SEPTEMBER 17, 2007  
**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
6. NEW BUSINESS
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
  - A. APPROVAL OF LOCATION FOR CONSTRUCTION OF BURIED TELEPHONE FACILITIES FROM PTCI BETWEEN SECTIONS 31 & 32-5N-20 & 5 & 6-4N-20ECM
  - B. APPROVAL OF LOCATION FOR CONSTRUCTION OF BURIED TELEPHONE FACILITIES FROM PTCI BETWEEN SECTIONS 13, 24, 25, & 36-4N-22 & 18, 19, 30, 31-4N-23 & 1-3N-22 & 6-3N-23ECM
  - C. COUNTY BRIDGE & ROAD IMPROVEMENT ENGINEERING CONTRACT WITH RUSSELL ENGINEERING FOR PROJECT #BRO-104D(049)CO
  - D. COUNTY BRIDGE & ROAD IMPROVEMENT ENGINEERING CONTRACT WITH RUSSELL ENGINEERING FOR PROJECT #BRO-104D(050)CO
  - E. ODOT INVOICES FOR PROJECT #BRO-104D(049)CO & BRO-104D(050)CO
  - F. REQUEST TO DEPOSIT DONATIONS TO SHERIFFS SERVICE FEE ACCT.
  - G. APPLICATION FOR ROAD CROSSING FROM DCP MIDSTREAM IN THE NW CORNER OF SEC. 24-2N-21ECM
  - H. APPLICATION FOR ROAD CROSSING FROM DCP MIDSTREAM BETWEEN SECTIONS 6 & 7-1N-28ECM
8. ADJOURNMENT

POSTED ON SEPTEMBER 13, 2007 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND [www.okcounties.org/beaver](http://www.okcounties.org/beaver)