AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF

COMMISSIONERS

WHEN: MARCH 17, 2008

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. 3 APPLICATIONS FOR ROAD CROSSINGS FROM CHAPARREL ENERGY LLC IN SECTIONS 27, 28 & 32-1N-20ECM
 - B. 7 APPLICATIONS FOR ROAD CROSSINGS FROM CHAPARRAL ENERGY LLC IN SECTIONS 2, 11 & 14-5N-21ECM, 22, 34 & 35-6N-21ECM & 35-1N-23ECM
 - C. RESOLUTION TO DISPOSE OF HEALTH DEPT. OFFICE CHAIR
 - D. APPOINTMENT OF CHARLES MAHAFFEY TO FAIR BOARD FOR DIST. #3
- 8. ADJOURNMENT

POSTED ON MARCH 13, 2008 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND $\underline{\text{www.beaver.okcounties.org}}$