AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR:REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERSWHEN:OCTOBER 26, 2009WHERE:BEAVER COUNTY COURTHOUSE, 111 WEST 2ND 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. APPROVAL OF LOCATION FOR CONSTRUCTION OF BURIED TELEPHONE FACILITIES FROM PTCI IN VARIOUS SECTIONS IN 5N-22, 5N-23 & 4N-22ECM
 - B. APPROVAL OF LOCATION FOR CONSTRUCTION OF BURIED TELEPHONE FACILITIES FROM PTCI IN VARIOUS SECTIONS IN 2N-21 & 2N-22ECM
 - C. APPROVAL OF LOCATION FOR CONSTRUCTION OF BURIED TELEPHONE FACILITIES FROM PTCI BETWEEN SECTIONS 17, 18 19 & 20-4N-24ECM
 - D. 10:00 COUNTY SCHOOL SUPERINTENDENTS FOR DISCUSSION ON HIRING OUTSIDE ATTORNEY FOR LAWSUIT WITH DCP MIDSTREAM
- 8. ADJOURNMENT

POSTED ON OCTOBER 22, 2009 @ 3:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND <u>www.beaver.okcounties.org</u>