

# AGENDA FOR BEAVER COUNTY COMMISSIONERS

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS  
**WHEN:** JUNE 7, 2010  
**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. 10:00 DON RUSSELL WITH RUSSELL ENGINEERING TO DISCUSS FIVE YEAR BRIDGE PLAN
  - B. RESOLUTION TO REAPPOINT JULIA SUMRALL TO THE BEAVER COUNTY MEMORIAL HOSPITAL AUTHORITY FOR A 5 YEAR TERM
  - C. APPROVAL OF LOCATION FOR CONSTRUCTION OF BURIED TELEPHONE FACILITIES BETWEEN SECTIONS 21 & 22-6N-21ECM
  - D. APPROVAL OF LOCATION FOR CONSTRUCTION OF BURIED TELEPHONE FACILITIES BETWEEN SECTIONS 5, 6, 7 & 8-3N-21ECM
  - E. 2 APPLICATIONS FOR ROAD CROSSINGS FROM DCP MIDSTREAM LP IN SEC. 18-2N-22ECM & SEC. 7-2N-22ECM
  - F. APPLICATION FOR ROAD CROSSING FROM CHAPARRAL CO2 LLC IN SEC. 33-4N-23ECM
8. ADJOURNMENT

POSTED ON JUNE 3, 2010 @ 4:00 P.M. AT THE EAST ENTRANCE TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)