

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: NOVEMBER 22, 2010
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. PURCHASE ORDER REQUESTS FROM ACCOUNT 66F
 - B. NOTICE OF RETIREMENT OF KAREN SCHELL COUNTY CLERK & REQUEST FOR APPOINTMENT OF UNEXPIRED TERM
 - C. APPROVAL OF PAYMENT OF DIST. 3 COMP TIME FOR SPECIAL PROJECT
 - D. APPLICATION FOR PERMIT OF 6 ROAD CROSSINGS FROM CHAPARRAL ENERGY IN SECTIONS 31, 32, 33 & 34-1N-20ECM
 - E. APPLICATION FOR PERMIT OF ROAD CROSSING FROM UNIT PETROLEUM IN SEC. 25-2N-22ECM
 - F. 9:30 BOB HARLAN WITH TRI COUNTY ELECTRIC FOR APPROVAL OF ROAD CROSSING IN SECTION 11-2N-22ECM
 - G. 10:00 RAY COOK & DAVE YEAGER WITH CHAPARRAL ENERGY TO GIVE PRESENTATION ON NEW TYPE OF ROAD CROSSING
8. ADJOURNMENT

POSTED ON NOVEMBER 18, 2010 @ 4:00 P.M. AT THE EAST ENTRANCE TO THE COURTHOUSE AND www.beaver.okcounties.org