

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: DECEMBER 20, 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. 9:15 RANDY CAMPBELL WITH HARDBERGER & SMYLIE TO REQUEST APPROVAL OF ROAD CROSSING BETWEEN SECTIONS 32 & 33-3N-22
 - C. RESOLUTION TO DISPOSE OF DIST. 3 AIR CONDITIONER
 - D. APPROVAL OF GAIL LEY AS PART TIME LIBRARY ASSISTANT
 - E. APPROVE CHANGE ORDER #5 FOR COURTHOUSE ADDITION FOR INSTALLATION OF SPRINKLER HEADS IN ELEVATOR SHAFT
 - F. APPROVAL OF LOCATION OF TELEPHONE FACILITIES FROM PTCI BETWEEN SECTIONS 30 & 31-6N-21ECM
 - G. APPROVAL OF ROAD CROSSING FROM CISCO ENERGY LLC IN SECTION 19-6N-20ECM
8. ADJOURNMENT

POSTED ON DECEMBER 16, 2010 @ 4:00 P.M. AT THE EAST ENTRANCE TO THE COURTHOUSE AND www.beaver.okcounties.org