## AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS

**WHEN**: MARCH 7, 2011

WHERE: BEAVER COUNTY COURTHOUSE, 111 WEST 2<sup>ND</sup> 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. RESOLUTION TO DISPOSE OF DIST. #3 EQUIPMENT
  - C. RESOLUTION TO DISPOSE OF COUNTY CLERK EQUIPMENT
  - D. DIVISION ORDER FOR NEWTON #1-13 IN SECTION 13-4N-23ECM
  - E. APPOINTMENT OF KELLY YEOMANS AS 1<sup>ST</sup> DEPUTY COUNTY CLERK
  - F. 9:30 ROBERT HUTTON, CONCERNS FOR AREA WEST OF HWY 83 & NORTH OF PONDEROSA
  - G. APPLICATION FOR ROAD CROSSING FROM UNIT PETROLEUM CO. BETWEEN SECTIONS 18-1N-23ECM & 13-1N-22ECM
  - H. APPLICATION FOR ROAD CROSSING FROM UNIT PETROLEUM CO. BETWEEN SECTIONS 13-1N-22ECM & 14-1N-22ECM
  - I. APPLICATION FOR ROAD CROSSING FROM UNIT PETROLEUM CO. BETWEEN SECTIONS 17-1N-23ECM & 18-1N-22ECM
  - J. APPLICATION FOR ROAD CROSSING FROM UNIT PETROLEUM CO. BETWEEN SECTIONS 15-2N-23ECM & 22-2N-23ECM
  - K. APPLICATION FOR ROAD CROSSING FROM PTCI IN SECTION 34-6N-22ECM
  - L. 10:30 BRENT MYERS & REUBEN PARKER, JR. TO DISCUSS HOSPITAL BILLING FOR INMATES
  - M. APPLICATION FOR ROAD CROSSING FROM DCP MIDSTREAM, LP BETWEEN SECTIONS 15 & 22-2N-23ECM
  - N. RESOLUTION DECLARING SURPLUS PROPERTY TO BE SOLD AT CED AUCTION ON MAY 7, 2011
- 8. ADJOURNMENT