AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS

WHEN: MARCH 14, 2011

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. APPLICATION FOR ROAD CROSSING FROM DCP MIDSTREAM, LP BETWEEN SECTIONS 35-2N-22ECM & 2-1N-22ECM
 - C. APPLICATION FOR ROAD CROSSING FROM DCP MIDSTREAM, LP BETWEEN SECTIONS 35 & 36-2N-22ECM
 - D. BURIAL ASSISTANCE FOR JUDY BRENNON
 - E. 9:30 BOB HARLAND, APPLICATION FOR PUBLIC SERVICE CROSSING FROM TRI-COUNTY ELECTRIC COOP. IN NW/4 SECTION 34-2N-23ECM
 - F. 10:00 BRENT MYERS & REUBEN PARKER, JR. REGARDING INMATE CARE BILLING PROCEDURE FROM BEAVER CO. MEMORIAL HOSPITAL
 - G. 11:00 RANDY CAMPBELL, APPLICATION FOR ROAD CROSSING FROM INDIAN OIL CO. BETWEEN SECTIONS 26 & 35-3N-22ECM
 - H. APPROVAL OF RACE CONTRACT WITH BEAVER CO. FAIR BOARD
- 8. ADJOURNMENT

POSTED ON MARCH 10, 2011 @ 4:00 P.M. AT THE EAST ENTRANCE TO THE COURTHOUSE AND $\underline{\text{www.beaver.okcounties.org}}$

THERE LIKELY WILL NOT BE A QUORUM FOR THIS MEETING.