

# AGENDA FOR BEAVER COUNTY COMMISSIONERS

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS  
**WHEN:** MAY 16, 2011  
**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. PURCHASE ORDER REQUESTS FROM ACCOUNT 66F
  - B. CONSIDERATION OF BURN BAN RENEWAL
  - C. APPLICATION FOR ROAD CROSSING FROM UNIT PETROLEUM CO. BETWEEN SECTIONS 6 & 7-2N-23ECM
  - D. FY2012 DETENTION SERVICES AGREEMENT BETWEEN ROCMND AREA YOUTH SERVICES, INC AND BD. OF BEAVER CO. COMMISSIONERS
  - E. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 35-4N-22ECM & 2-3N-22ECM
  - F. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SE/4 & SW/4 OF SECTION 8-1N-28ECM
  - G. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 1 & 12-3N-25ECM
  - H. RESOLUTION FOR DISPOSING OF EQUIPMENT FOR ASSESSOR
  - I. AGREEMENT BETWEEN RUSSELL ENGINEERING INC & DIST. #2 FOR SERVICES ON EXISTING BRIDGE 04-13
  - J. AGREEMENT BETWEEN RUSSELL ENGINEERING INC & DIST. #3 FOR SERVICES ON EXISTING BRIDGE 04-94
8. ADJOURNMENT

POSTED ON MAY 12, 2011 @ 4:00 P.M. AT THE EAST ENTRANCE TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)