

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: JULY 25, 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. CONSIDERATION OF BURN BAN STATUS
 - C. APPLICATION FOR ROAD CROSSING FROM UNIT PETROLEUM CO. BETWEEN SECTIONS 25 & 26-1N-21ECM
 - D. APPLICATION FOR ROAD CROSSING FROM UNIT PETROLEUM CO. BETWEEN SECTIONS 23 & 26-1N-21ECM
 - E. RESOLUTION – BOARD PROVIDING NOTICE ON THE CROSS TOWN BEAMS
 - F. CHANGE ORDER #6 FOR COURTHOUSE ADDITION PROJECT
 - G. REQUEST FOR APPOINTMENT OF LAURI BLOSSER TO LIBRARY BOARD
 - H. APPLICATION FOR ROAD CROSSING FROM PTCI IN SECTION 22-6N-20ECM
 - I. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 26 & 35-5N-20ECM
 - J. REQUEST TO HIRE CLARK RODKEY AS FULL TIME SHERIFF DEPUTY
 - K. FUNDING RESOLUTION AGREEMENT FOR (S. FORK OF CLEAR CREEK) BRIDGE PROJECT
 - L. R/W, PUBLIC UTILITY & ENCROACHMENT AGREEMENT FOR (BEAVER RIVER) BRIDGE CIRB-104C(060)RB
 - M. APPROVAL OF DIST. #2 BRIDGE INSPECTION INVOICE FROM CED#8
8. ADJOURNMENT

POSTED ON JULY 21, 2011 @ 4:00 P.M. AT THE EAST ENTRANCE TO THE COURTHOUSE AND www.beaver.okcounties.org