

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: AUGUST 15, 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
 - A. RESOLUTION TRANSFERRING SURPLUS CROSS TOWN BEAMS FROM ODOT, WHICH WAS TABLED AT JULY 25, 2011 MEETING
6. NEW BUSINESS
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. CONSIDERATION OF BURN BAN CONTINUATION
 - B. 9:00 – TRAVIS CLARK, PTCI, PRESENTATION OF ESTIMATE FOR ADD'L PHONE LINES FOR COURTHOUSE ADDITION
 - C. 9:30 – RICK NELSON, OSU ANNUAL CONTRACT
 - D. 10:00 – BEAVER CO. EXCISE BOARD, BUDGET DISCUSSION
 - E. 11:00 – COUNTY OFFICERS BUDGET DISCUSSION WITH THE BEAVER CO. EXCISE BOARD
 - F. AMENDED FY12 RECEIVING AGENTS
 - G. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 11 & 12-2N-21ECM
 - H. APPLICATION FOR ROAD CROSSING FROM INDIAN EXPLORATION CO. LLC BETWEEN SECTIONS 33-3N-22ECM & 4-2N-22ECM
8. ADJOURNMENT

POSTED ON AUGUST 11, 2011 @ 4:00 P.M. AT THE EAST ENTRANCE TO THE COURTHOUSE AND www.beaver.okcounties.org