

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: SEPTEMBER 26, 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. APPLICATION FOR FY2016 SURFACE TRANSPORTATION PROGRAM TABLED FROM SEPTEMBER 12, 2011 MEETING
6. NEW BUSINESS
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. 10:00 – EXECUTIVE SESSION – PERSONNEL ISSUES CONCERNING BEAVER COUNTY TREASURER’S OFFICE (TITLE 25 § 307)
 - B. CONSIDERATION OF BURN BAN CONTINUATION
 - C. APPLICATION FOR ROAD CROSSING FROM UNIT PETROLEUM COMPANY BETWEEN SECTIONS 17 & 20-1N-23ECM
 - D. APPLICATION FOR ROAD CROSSING FROM UNIT PETROLEUM COMPANY BETWEEN SECTIONS 32-3N-23ECM & 5-2N-23ECM
 - E. APPLICATION FOR ROAD CROSSING FROM UNIT PETROLEUM COMPANY BETWEEN SECTIONS 30 & 31-3N-23ECM
 - F. APPLICATION FOR ROAD CROSSING FROM UNIT PETROLEUM COMPANY BETWEEN SECTIONS 31-3N-23ECM & 6-2N-23ECM
 - G. APPLICATION FOR ROAD CROSSING FROM UNIT PETROLEUM COMPANY BETWEEN SECTIONS 5 & 6-2N-23ECM
 - H. APPLICATION FOR TEMPORARY ROAD CROSSING FROM CABOT OIL & GAS BETWEEN SECTION 1-1N-22ECM & 36-2N-22ECM
 - I. REQUEST FOR APPROVAL TO HIRE TAMMY PARKER, PART TIME LIBRARY ASSISTANT
 - J. APPLICATION FOR ROAD CROSSING FOR WATER LINE FROM HOWARD DRILLING CO. BETWEEN SECTIONS 17 & 20-1N-23ECM
 - K. APPROVAL OF FY11 SCHEDULES OF FEDERAL & STATE GRANT EXPENDITURES
8. ADJOURNMENT

POSTED ON SEPTEMBER 22, 2011 @ 4:00 P.M. AT THE EAST ENTRANCE TO THE COURTHOUSE AND www.beaver.okcounties.org

