

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: OCTOBER 10, 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 SEPT. 12 & SEPT. 26, 2011 MEETINGS
 - B. BID #1 – DIST. #3 LOADER, TABLED FROM OCT. 3, 2011 MEETING
 - C. 10:00 – DOUG LITTLE, AIR MEDCARE NETWORK, TABLED FROM SEPT. 19, 2011 MEETING
6. NEW BUSINESS
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. BURN BAN CONTINUATION
 - B. RESOLUTION FOR DISPOSING OF EQUIPMENT FOR COUNTY CLERK
 - C. APPLICATION FOR ROAD CROSSING FROM DCP MIDSTREAM, LP BETWEEN SECTIONS 18 & 19-2N-21ECM
 - D. REQUEST TO HIRE SAMANTHA THOMPSON AS PART TIME COUNTY CLERK DEPUTY
8. ADJOURNMENT

POSTED ON OCTOBER 6, 2011 @ 4:00 P.M. AT THE EAST ENTRANCE TO THE COURTHOUSE AND www.beaver.okcounties.org