## AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS

**WHEN**: OCTOBER 17, 2011

WHERE: BEAVER COUNTY COURTHOUSE, 111 WEST  $2^{ND}$  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 AND OCT. 10, 2011 MEETINGS
- 6. NEW BUSINESS
- 7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
  - A. BURN BAN CONTINUATION
  - B. APPLICATION FOR ROAD CROSSING FROM DCP MIDSTREAM, LP BETWEEN SECTIONS 6 & 7-1N-21ECM
  - C. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 7 & 18-2N-22ECM
  - D. APPLICATION FOR ROAD CROSSING FROM DCP MIDSTREAM, LP BETWEEN SECTIONS 19 & 30-1N-21ECM
  - E. APPLICATION FOR ROAD CROSSING FROM DCP MIDSTREAM, LP BETWEEN SECTIONS 7 & 18-1N-21ECM
  - F. APPLICATION FOR ROAD CROSSING FROM DCP MIDSTREAM, LP BETWEEN SECTIONS 18 & 19-1N-21ECM
  - G. AMENDED FY12 RECEIVING AGENTS
  - H. APPLICATION FOR ROAD CROSSING FROM DCP MIDSTREAM, LP BETWEEN SECTIONS 14 & 23-2N-22ECM
  - I. APPLICATION FOR ROAD CROSSING FROM DCP MIDSTREAM, LP BETWEEN SECTIONS 14 & 15-2N-22ECM
  - J. APPLICATION FOR ROAD CROSSING FROM DCP MIDSTREAM, LP BETWEEN SECTIONS 30 & 31-3N-23ECM
  - K. APPLICATION FOR ROAD CROSSING FROM DCP MIDSTREAM, LP BETWEEN SECTIONS 31 & 32-3N-23ECM
  - L. REQUEST FROM TREASURER TO HIRE FULL TIME DEPUTY PAID FROM RESALE ACCOUNT WITH BENEFITS FROM COUNTY GENERAL
  - M. 10:00 JENNY VINCENT, ARNETT NEW HOLLAND INTRODUCING SELF AS NEW GOVERNMENT SALES REP
- 8. ADJOURNMENT

POSTED ON OCTOBER 13, 2011 @ 4:00 P.M. AT THE EAST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org