AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR:REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERSWHEN:OCTOBER 24, 2011WHERE:BEAVER COUNTY COURTHOUSE, 111 WEST 2ND STREETTIME: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. CONSIDERATION OF BURN BAN CONTINUATION
 - B. 10:00 DISCUSSION ON CEILING/SHEETROCK COMPLETION FOR COURTHOUSE ADDITION
 - C. 11:00 BID #2, LEASE PURCHASE MOTOR GRADERS, DIST. #1 & #2
 - D. 11:30 BID #3, LOADER DIST. #3
 - E. APPOINTMENT OF SUE GROSS TO HOSPITAL & EMS BOARDS
 - F. APPLICATION FOR ROAD CROSSING FROM UNIT PETROLEUM CO BETWEEN SECTIONS 16 & 21-2N-22ECM
 - G. APPLICATION FOR ROAD CROSSING FROM QEP ENERGY CO BETWEEN SECTIONS 29 & 30-3N-22ECM
- 8. ADJOURNMENT

POSTED ON OCTOBER 20, 2011 @ 4:00 P.M. AT THE EAST AND NORTH ENTRANCES TO THE COURTHOUSE AND <u>www.beaver.okcounties.org</u>