## AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS

WHEN: DECEMBER 5, 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
- 6. NEW BUSINESS
- 7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
  - A. REVIEW AND POSSIBLE ACTION ON BURN BAN STATUS
  - B. RESOLUTION AND REAP GRANT APPLICATION FOR BALKO COMMUNITY BUILDING
  - C. CONTRACT AGREEMENT BETWEEN BEAVER CO. HEALTH DEPT. & NORTHWEST SHREDDERS
  - D. APPLICATION FOR ROAD CROSSING FROM BENNETT CONSTRUCTION BETWEEN SECTIONS 1-1N-22ECM & 36-2N-22ECM
  - E. APPLICATION FOR ROAD CROSSING FROM BENNETT CONSTRUCTION BETWEEN SECTIONS 1 & 2-1N-22ECM
- 8. ADJOURNMENT

POSTED ON DECEMBER 1, 2011 @ 4:00 P.M. AT THE EAST AND NORTH ENTRANCES TO THE COURTHOUSE AND <a href="www.beaver.okcounties.org">www.beaver.okcounties.org</a>