

## AGENDA FOR BEAVER COUNTY COMMISSIONERS

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS  
**WHEN:** JANUARY 17, 2012  
**WHERE:** BEAVER COUNTY COURTHOUSE, 111 WEST 2<sup>ND</sup> STREET  
**TIME:** 9:00 A.M.

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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. 9:30 – KIRK FISHER, OEDA, CONTRACT FOR TURPIN FIRE DEPT. REAP GRANT
  - B. 10:00 – COUNTY OFFICERS MEETING
  - C. APPLICATION FOR ROAD CROSSING FROM UNIT PETROLEUM CO. BETWEEN SECTIONS 4 & 9-2N-22ECM
  - D. APPLICATION FOR ROAD CROSSING FROM UNIT PETROLEUM CO. BETWEEN SECTIONS 9 & 16-2N-22ECM
  - E. CLARIFICATION OF EFFECTIVE DATE FOR COMMISSIONER DISTRICT BOUNDARY CHANGES
  - F. APPLICATION FOR ROAD CROSSING FROM UNIT PETROLEUM CO. BETWEEN SECTIONS 10 & 15-1N-24ECM
  - G. RESOLUTION DECLARING SURPLUS PROPERTY TO BE SOLD AT CED AUCTION
8. ADJOURNMENT

POSTED ON JANUARY 13, 2012 @ 4:00 P.M. AT THE EAST AND NORTH ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)