

## AGENDA FOR BEAVER COUNTY COMMISSIONERS

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS  
**WHEN:** FEBRUARY 6, 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
  - A. REQUEST FROM FREE FAIR FOR PURCHASE ORDER OVER \$500 TABLED FROM JANUARY 23 & 31, 2012 MEETINGS
  - B. FY 2011-2012 CONTRACT FOR PROFESSIONAL SERVICES BETWEEN BEAVER CO. SHERIFF'S OFFICE & THE TOWN OF BEAVER TABLED FROM JANUARY 31, 2012 MEETING
6. NEW BUSINESS
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
  - A. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING BETWEEN SECTIONS 29 & 30-3N-22ECM
  - B. INTERLOCAL AGREEMENT BETWEEN BEAVER COUNTY & THE TOWN OF BEAVER
  - C. 9:30 ~ DAVID GLASCOCK, BEAVER MINISTERIAL FELLOWSHIP REQUESTING ASSISTANCE WITH FUNERAL EXPENSE OF LARRY PELL
  - D. 10:00 ~ DON RUSSELL, RUSSELL ENGINEERING, PRESENTING TITLE SHEETS FOR TWO DIST. #1 BRIDGES
  - E. 11:30 ~ CURTIS CHRISTENSEN, YELLOWHOUSE MACHINERY PRESENTING FINAL LEASE PURCHASE AGREEMENTS FOR DIST #1 & #2 MOTOR GRADERS
  - F. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING BETWEEN SECTION 27 THROUGH SECTION 30-3N-25ECM
  - G. REQUEST TO HIRE BROOKLYNN WHISENHUNT AS FULL TIME COUNTY CLERK DEPUTY
  - H. 1:30 ~ 4:30 FAIR BOARD ELECTION
8. ADJOURNMENT

POSTED ON FEBRUARY 2, 2012 @ 4:00 P.M. AT THE EAST AND NORTH ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)