

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: FEBRUARY 13, 2012
WHERE: BEAVER COUNTY COURTHOUSE, 111 WEST 2ND 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. FY 2011-2012 CONTRACT FOR PROFESSIONAL SERVICES BETWEEN BEAVER CO. SHERIFF'S OFFICE & THE TOWN OF BEAVER TABLED FROM JANUARY 31 & FEBRUARY 6, 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 PVR GAS PROCESSING, LLC BETWEEN SECTIONS 17 & 18-3N-27ECM
 - B. APPLICATION FOR ROAD CROSSING FROM PVR GAS PROCESSING, LLC BETWEEN SECTIONS 13 & 14-3N-26ECM
 - C. APPLICATION FOR ROAD CROSSING FROM PVR GAS PROCESSING, LLC BETWEEN SECTIONS 15 & 16-3N-26ECM
 - D. APPLICATION FOR ROAD CROSSING FROM PVR GAS PROCESSING, LLC BETWEEN SECTIONS 16 & 17-3N-26ECM
 - E. APPLICATION FOR ROAD CROSSING FROM DCP MIDSTREAM LP BETWEEN SECTIONS 25 & 26-4N-21ECM
 - F. RESOLUTION FOR DISPOSING OF DIST. #2 EQUIPMENT
 - G. APPROVAL OF FAIRBOARD CARETAKER CONTRACT FOR RON NASH
 - H. 11:00 ~ BID #5, SLAPOUT FIRE DEPT. POLY TANK
8. ADJOURNMENT

POSTED ON FEBRUARY 9, 2012 @ 4:00 P.M. AT THE EAST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org