

## AGENDA FOR BEAVER COUNTY COMMISSIONERS

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS  
**WHEN:** FEBRUARY 21, 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. FY 2011-2012 CONTRACT FOR PROFESSIONAL SERVICES BETWEEN BEAVER CO. SHERIFF'S OFFICE & THE TOWN OF BEAVER TABLED FROM JANUARY 31, FEBRUARY 6 AND FEBRUARY 13, 2012 MEETINGS
  - B. BID #5, SLAPOUT FIRE DEPT. POLY TANK TABLED FROM FEBRUARY 13, 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 24 & 25-1N-21ECM
  - B. APPLICATION FOR ROAD CROSSING FROM CABOT OIL & GAS BETWEEN SECTIONS 6-1N-23ECM & 1-1N-22ECM
  - C. NINE RESOLUTIONS TO DISPOSE OF DIST. #1 EQUIPMENT
  - D. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING ALONG SECTION 24-1N-21ECM
  - E. APPLICATION FOR ROAD CROSSING FROM PVR GAS PROCESSING, LLC BETWEEN SECTIONS 27 & 34-3N-23ECM
  - F. CED #8 BRIDGE INSPECTION INVOICE & REPORT FOR DISTRICT #3
  - G. CED #8 BRIDGE INSPECTION INVOICE & REPORT FOR DISTRICT #2
  - H. EIGHT RESOLUTIONS TO DISPOSE OF DIST. #2 EQUIPMENT
  - I. FIVE RESOLUTIONS TO DISPOSE OF DIST. #3 EQUIPMENT
  - J. APPROVAL OF CIVIL DEFENSE VOLUNTEER LIST
  - K. APPROVAL OF RESERVE DEPUTY SHERIFF VOLUNTEER LIST
  - L. AMENDED FY12 REQUESTING OFFICERS & RECEIVING AGENTS
8. ADJOURNMENT

POSTED ON FEBRUARY 17, 2012 @ 4:00 P.M. AT THE EAST AND NORTH ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)