

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: APRIL 9, 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
6. NEW BUSINESS
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. BEAVER CO. FAIR BOARD 2012 RACE CONTRACT
 - B. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING BETWEEN SECTIONS 26 & 27-3N-22ECM
 - C. APPLICATION FOR ROAD CROSSING FROM UNIT PETROLEUM CO. BETWEEN SECTIONS 23 & 26-1N-21ECM
 - D. APPLICATION FOR ROAD CROSSING FROM UNIT PETROLEUM CO. BETWEEN SECTIONS 27 & 28-1N-21ECM
 - E. APPROVAL OF 2012 EMPLOYEE PERSONNEL POLICY HANDBOOK
 - F. APPLICATION FOR ROAD CROSSING FROM BLUE RIDGE OILFIELD BETWEEN SECTIONS 29 & 30-3N-23ECM
 - G. RESOLUTION APPOINTING JERRY EDWARDS TO FAIR BOARD
 - H. ODOT FUNDING AGREEMENT FOR DISTRICT #3 CIRB-104C(061)RB BRIDGE
 - I. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING BETWEEN SECTIONS 27 & 28-1N-21ECM
8. ADJOURNMENT

POSTED ON APRIL 5, 2012 @ 4:00 P.M. AT THE EAST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org