

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: APRIL 16, 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. 10:00 ~ MATT KNIGHT, SPATIAL DATA RESEARCH, TELEPHONE CONFERENCE REGARDING 911 MAPPING
 - B. 10:30 ~ CLAIRE CUNNINGHAM, DCP MIDSTREAM, PROPOSED NATURAL GAS PIPELINE
 - C. 11:00 ~ BID #7, TRUCK TRACTORS
 - D. 11:30 ~ DON RUSSELL, RUSSELL ENGINEERING, UTILITY AGREEMENT FOR BEAVER RIVER BRIDGE
 - E. APPLICATION FOR ROAD CROSSING FROM DCP MIDSTREAM, LP BETWEEN SECTIONS 29 & 32-3N-23ECM
 - F. RESOLUTION TO DISPOSE OF LIBRARY COPIER
 - G. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING LOCATED IN SECTION 18-2N-21ECM
8. ADJOURNMENT

POSTED ON APRIL 12, 2012 @ 4:00 P.M. AT THE EAST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org