

## AGENDA FOR BEAVER COUNTY COMMISSIONERS

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS  
**WHEN:** APRIL 30, 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
6. NEW BUSINESS
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
  - A. APPLICATION FOR ROAD CROSSING FROM QEP ENERGY COMPANY BETWEEN SECTIONS 24-3N-21ECM & 19-3N-22ECM
  - B. THREE RESOLUTIONS TO DISPOSE OF DIST. #1 EQUIPMENT
  - C. RESOLUTION TO DISPOSE OF DIST. #3 EQUIPMENT
  - D. DETENTION SERVICES FY12-13 AGREEMENT BETWEEN SAC & FOX NATION AND BD. OF CO. COMMISSIONERS
  - E. APPLICATION FOR ROAD CROSSING FROM DCP MIDSTREAM LP BETWEEN SECTIONS 19-3N-22ECM & 24-3N-21ECM
  - F. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING BETWEEN SECTIONS 14 & 25-3N-21ECM
  - G. REVIEW OF CUSTODIAN APPLICATIONS & DISCUSSION OF INTERVIEW PROCESS
8. ADJOURNMENT

POSTED ON APRIL 26, 2012 @ 4:00 P.M. AT THE EAST AND NORTH ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)