

## AGENDA FOR BEAVER COUNTY COMMISSIONERS

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS  
**WHEN:** JUNE 18, 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. RESOLUTIONS RENEWING FIVE (5) LEASE PURCHASE CONTRACTS FOR FY2013
  - B. RESOLUTION FOR FY2013 REIMBURSEMENT FROM COURT FUND TO CO GENERAL FUND FOR ONE DEPUTY SALARY
  - C. RESOLUTION FOR REIMBURSEMENT OF ELECTION BOARD OVERTIME & PART TIME COMPENSATION FOR FY2013
  - D. RESOLUTION AUTHORIZING THE COUNTY TREASURER TO INVEST CO FUNDS FOR FY2013
  - E. RESOLUTION FOR BEAVER COUNTY APPLICATION OF FY2013 TEMPORARY APPROPRIATIONS
  - F. REQUISITION OFFICERS AND RECEIVING AGENTS FOR FY2013
  - G. FY2013 CONTRACT BETWEEN HEALTH DEPT. AND BEAVER CO. MEMORIAL HOSPITAL FOR NEBULIZED SPUTUM SERVICES
  - H. FY2013 CONTRACT BETWEEN HEALTH DEPT. AND BEAVER SCHOOL FOR HEALTH SERVICES AT SCHOOL
  - I. FY2013 CONTRACT BETWEEN HEALTH DEPT. AND BEAVER CO. MEMORIAL HOSPITAL FOR X-RAY SERVICES
  - J. FY2013 CONTRACT BETWEEN HEALTH DEPT. AND BEAVER CO. SHELTERED WORKSHOP FOR MOWING SERVICES
  - K. FY2013 CONTRACT BETWEEN HEALTH DEPT. AND AREA WIDE PEST CONTROL FOR PESTICIDE SPRAYING
  - L. RESOLUTION TO RECEIVE REMAINING 10% FY12 LIBRARY STATE AID GRANT
  - M. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 3 & 4-2N-22ECM
  - N. APPLICATION FOR ROAD CROSSING FROM DCP MIDSTREAM, LP BETWEEN SECTIONS 13-1N-22ECM & 18-1N-23ECM
  - O. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING BETWEEN SECTIONS 26 & 35-4N-21ECM
  - P. RESOLUTION TO REAPPOINT TOMMY DAVIS & DOROTHY COLDWATER TO LIBRARY BOARD
  - Q. RESOLUTION ESTABLISHING ACCO SELF-INSURANCE FUND & INTENT TO PARTICIPATE IN ACCO-SIG (PROPERTY/LIABILITY)
  - R. APPLICATION FOR ROAD CROSSING FROM PTCI LOCATED IN SECTION 10-6N-20ECM
  - S. 9:30 ~ LINDA FOSTER, FY2013 BEAVER COMMUNITY WORK CENTER CONTRACT
  - T. FY2013 SEQUOYAH ENTERPRISES INC. DETENTION SERVICES AGREEMENT
  - U. APPLICATION FOR ROAD CROSSING FROM QEP ENERGY CO. BETWEEN SECTIONS 25 & 26-3N-21ECM
  - V. APPLICATION FOR ROAD CROSSING FROM QEP ENERGY CO. BETWEEN SECTIONS 25-3N-21ECM & 30-3N-22ECM
  - W. APPLICATION FOR ROAD CROSSING FROM QEP ENERGY CO. BETWEEN SECTIONS 29 & 30-3N-22ECM
8. ADJOURNMENT  
POSTED ON JUNE 14, 2012 @ 4:00 P.M. AT THE EAST AND NORTH ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)