

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: JUNE 25, 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. RESOLUTION REAPPOINTING SUE GROSE TO THE BOARD OF BEAVER CO. MEMORIAL HOSPITAL AUTHORITY
 - B. REQUEST TO HIRE RACHAEL MOSBURG AS FULL TIME LIBRARY ASSISTANT
 - C. 9:30 ~ DARREL LOOPER, COLVIN MILLS AGENCY, DISCUSSION OF FY2013 PROPERTY INSURANCE
 - D. THREE RESOLUTIONS FOR DISPOSING OF GENERAL GOVERNMENT EQUIPMENT
 - E. CHANGE ORDER #12 FOR COURTHOUSE ADDITION
 - F. TWO RESOLUTIONS FOR DISPOSING OF ASSESSOR EQUIPMENT
 - G. REQUEST TO HIRE DANE KONKEL AS FREE FAIR GROUNDSKEEPER
 - H. SALARY INCREASE REQUEST FOR LIBRARIAN, DENISE JANKO
 - I. APPLICATION FOR ROAD CROSSING FROM UNIT PETROLEUM CO BETWEEN SECTIONS 27 & 28-1N-21ECM
 - J. APPLICATION FOR ROAD CROSSING FROM UNIT PETROLEUM CO BETWEEN SECTIONS 30 & 31-1N-21ECM
 - K. 10:00 ~ GLEN THOMPSON & LAYNE KONKEL REGARDING CAR RACES AT FAIRGROUNDS
 - L. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING BETWEEN SECTIONS 25 & 36-2-22ECM
 - M. 11:30 ~ NANCY LAMLE, BEAVER CO. HEALTH DEPT., DISCUSSION OF CUSTODIAN CONTRACT
8. ADJOURNMENT
POSTED ON JUNE 21, 2012 @ 4:00 P.M. AT THE EAST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org