## AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS

**WHEN**: JULY 16, 2012

**WHERE:** BEAVER COUNTY COURTHOUSE, 111 WEST 2<sup>ND</sup> 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. CONSIDERATION OF BURN BAN CONTINUATION
  - B. REQUEST TO HIRE CHASTITY BRISCOE AS FULL TIME COURT CLERK DEPUTY
  - C.  $10:00 \sim BOB$  HARLAND, APPLICATION FOR ROAD CROSSING FROM TRI-CO ELECTRIC IN SECTION 26-1N-22ECM
  - D. REQUEST TO RE-HIRE LISA GREGORY AS COUNTY CLERK DEPUTY
  - E. APPLICATION FOR ROAD CROSSING FROM DCP MIDSTREAM LP BETWEEN SECTIONS 25 & 26-3N-21ECM
  - F. CONTRACT BETWEEN BD OF CO COMMISSIONERS AND ZIMMERMAN BUILDERS FOR BID #1, FAIRGROUNDS ADA RESTROOM ADDITION
- 8. ADJOURNMENT

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