AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS

WHEN: JULY 23, 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. CONSIDERATION OF BURN BAN RENEWAL
 - B. RESOLUTION FOR DISPOSING OF DIST. #1 EQUIPMENT
 - C. 9:30 ~ RODNEY SEAWRIGHT & KLINE MECHANICAL FOR COURTHOUSE ADDITION DISCUSSION
 - D. ACCEPTANCE OF DONATIONS FROM TRI-COUNTY ELECTRIC FOR BEAVER FIRE DEPT., TURPIN FIRE DEPT., BALKO FIRE DEPT. AND BEAVER CO. EMERGENCY MGMT
 - E. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING BETWEEN SECTIONS 21 & 28-1N-22ECM
- 8. ADJOURNMENT

POSTED ON JULY 19, 2012 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND $\underline{www.beaver.okcounties.org}$