

## AGENDA FOR BEAVER COUNTY COMMISSIONERS

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS  
**WHEN:** AUGUST 6, 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. CONSIDERATION OF BURN BAN CONTINUATION
  - B. 9:15 ~ RICK NELSON ~ OSU COUNTY CONTRACT FOR SERVICES
  - C. 9:30 ~ MIKE RUBY WITH OG&E ~ TRANSMISSION LINES
  - D. 10:00 ~ RODNEY SEAWRIGHT & BRUCE WILLIAMS, COURTHOUSE ADDITION UPDATE
  - E. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING CO. BETWEEN SECTIONS 9 & 23-1N-21ECM
  - F. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING CO. BETWEEN SECTIONS 3 & 9-1N-21ECM
  - G. APPLICATION FOR ROAD CROSSING FROM CHAPARRAL ENERGY LLC BETWEEN SECTIONS 32 & 33-1N-20ECM
  - H. APPLICATION FOR ROAD CROSSING FROM CHAPARRAL ENERGY LLC BETWEEN SECTIONS 28 & 33-1N-20ECM
  - I. APPLICATION FOR ROAD CROSSING FROM CHAPARRAL ENERGY LLC BETWEEN SECTIONS 27 & 28-1N-20ECM
  - J. APPLICATION FOR ROAD CROSSING FROM QEP ENERGY CO. BETWEEN SECTIONS 13 & 14-3N-21ECM
  - K. APPLICATION FOR ROAD CROSSING FROM DCP MIDSTREAM LP BETWEEN SECTIONS 31-1N-21ECM & 6-1S-21ECM
  - L. REVIEW LETTER OF RESIGNATION FROM BEAVER CO. EMT/EMS BOARD MEMBER, LEA ANN HALLIBURTON
8. ADJOURNMENT  
POSTED ON AUGUST 2, 2012 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)