

## AGENDA FOR BEAVER COUNTY COMMISSIONERS

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS  
**WHEN:** AUGUST 13, 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. RESOLUTION APPOINTING CURTIS PARKER TO BEAVER CO. MEMORIAL HOSPITAL AUTHORITY
  - C. RESOLUTION APPOINTING CURTIS PARKER TO BD OF TRUSTEE'S FOR THE BEAVER CO. EMERGENCY MEDICAL SERVICE
  - D. 9:15 ~ ASSESSOR DAYLA SUE PUGH, DISCUSSION ON ELIMINATING PERSONAL & LIVESTOCK PROPERTY ASSESSMENTS
  - E. 10:00 ~ BRUCE WILLIAMS & RODNEY SEAWRIGHT, COURTHOUSE ADDITION UPDATE
  - F. REQUEST FOR PURCHASE ORDER OVER \$500 FROM FREE FAIR ACCOUNTS
  - G. CUSTODIAN AGREEMENT BETWEEN BEAVER COUNTY AND BEAVER CO. HEALTH DEPT.
  - H. APPLICATION FOR ROAD CROSSING FROM UNIT PETROLEUM CO. BETWEEN SECTIONS 9 & 10-1N-21ECM
  - I. APPLICATION FOR ROAD CROSSING FROM UNIT PETROLEUM CO. BETWEEN SECTIONS 10 & 15-1N-21ECM
  - J. APPLICATION FOR ROAD CROSSING FROM UNIT PETROLEUM CO. BETWEEN SECTIONS 15 & 22-1N-21ECM
  - K. APPLICATION FOR ROAD CROSSING FROM UNIT PETROLEUM CO. BETWEEN SECTIONS 22 & 27-1N-21ECM
8. ADJOURNMENT  
POSTED ON AUGUST 9, 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)