

# AGENDA FOR BEAVER COUNTY COMMISSIONERS

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS  
**WHEN:** AUGUST 27, 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. 10:00 ~ BRUCE WILLIAMS & RODNEY SEAWRIGHT, COURTHOUSE ADDITION UPDATE
  - C. 10:30 ~ DON RUSSELL, RUSSELL ENGINEERING, FIVE YEAR PLAN, CROSS TOWN BEAMS, ENGINEERING CONTRACT
  - D. APPLICATION FOR ROAD CROSSING FROM HADAWAY CONSULTING & ENGINEERING BETWEEN SECTIONS 25 & 36-3N-22ECM
  - E. APPLICATION FOR ROAD CROSSING FROM DCP MIDSTREAM LP BETWEEN SECTIONS 24-3N-20ECM & 19-3N-21ECM
  - F. APPLICATION FOR ROAD CROSSING FROM DCP MIDSTREAM LP BETWEEN SECTIONS 25 & 36-3N-22ECM
  - G. FIFTY-THREE (53) APPLICATIONS FOR ROAD CROSSINGS FROM OG&E FOR THE WOODWARD TO HITCHLAND 345KV OVERHEAD TRANSMISSION LINE PROJECT
  - H. APPLICATION FOR ROAD CROSSING FROM CHAPARRAL ENERGY LLC BETWEEN SECTIONS 25 & 26-1N-20ECM
  - I. APPLICATION FOR ROAD CROSSING FROM BLUE RIDGE BETWEEN SECTIONS 19-3N-23ECM & 14-3N-22ECM
8. ADJOURNMENT  
POSTED ON AUGUST 23, 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)