

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: NOVEMBER 13, 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. 10:00 ~ OFFICERS MEETING
 - B. 2013 HOLIDAY DESIGNATION
 - C. SCHEDULE OF 2013 MEETING DATES
 - D. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING CO LOCATED IN SECTION 29-1N-22ECM
 - E. CHANGE ORDER FROM ZIMMERMAN BUILDERS FOR THE FAIRGROUNDS RESTROOM PROJECT
 - F. NINE (9) RESOLUTIONS TO DISPOSE OF DIST. #1 EQUIPMENT
 - G. APPLICATION FOR ROAD CROSSING FROM DCP MIDSTREAM LP BETWEEN SECTIONS 26 & 35-4N-21ECM
 - H. APPLICATION FOR ROAD CROSSING FROM DCP MIDSTREAM, LP BETWEEN SECTIONS 33 & 28-2N-20ECM
 - I. ACCEPTANCE OF DONATION FROM B & M CONSTRUCTION LLC FOR THE SHERIFF'S OFFICE
 - J. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 1 & 2-2N-21ECM
8. ADJOURNMENT

POSTED ON NOVEMBER 8, 2012 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org