

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: NOVEMBER 26, 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. 10:30 ~ DON RUSSELL, RUSSELL ENGINEERING ~ STP APPLICATION
 - B. APPLICATION FOR ROAD CROSSING FROM BENNETT CONSTRUCTION INC BETWEEN SECTIONS 12 & 13-3N-22ECM
 - C. APPLICATION FOR ROAD CROSSING FROM BENNETT CONSTRUCTION INC BETWEEN SECTIONS 7-3N-23ECM & 12-3N-22ECM
 - D. APPLICATION FOR ROAD CROSSING FROM BENNETT CONSTRUCTION INC BETWEEN SECTIONS 13 & 24-3N-22ECM
 - E. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING CO BETWEEN SECTIONS 28 & 32-1N-22ECM
 - F. PROGRAMMING RESOLUTION FOR DIST. #1 BRIDGE PROJECT JP#29801(05)
 - G. EIGHT (8) RESOLUTIONS TO DISPOSE OF DIST. #2 EQUIPMENT
 - H. APPLICATION FOR ROAD CROSSING FROM UNIT PETROLEUM CO. BETWEEN SECTIONS 11 & 12-2N-23ECM
 - I. APPLICATION FOR ROAD CROSSING FROM UNIT PETROLEUM CO. BETWEEN SECTIONS 6 & 7-2N-24ECM
 - J. CERTIFICATE OF SUBSTANTIAL COMPLETION FOR COURTHOUSE ADDITION
 - K. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING CO LOCATED IN SECTION 7-1N-24ECM
8. ADJOURNMENT

POSTED ON NOVEMBER 20, 2012 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org