

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: DECEMBER 17, 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
 - A. TABLED BID #6, ELECTION BALLOTS
6. NEW BUSINESS
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. 10:00 ~ BOB HARLAND, TRI-CO. ELECTRIC, APPLICATION FOR ROAD CROSSING IN THE SE/4 OF SECTION 33-2N-21ECM
 - B. RESOLUTION FOR DISPOSING OF DIST. #3 EQUIPMENT
 - C. RESOLUTION DECLARING SURPLUS PROPERTY TO BE SOLD AT CED AUCTION
 - D. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING CO. BETWEEN SECTIONS 21 & 23-1N-21ECM
 - E. RESOLUTION FOR DISPOSING OF OSU EXTENSION EQUIPMENT
 - F. APPLICATION FOR ROAD CROSSING FROM BLUE RIDGE OILFIELD BETWEEN SECTIONS 28 & 32-1N-22ECM
 - G. APPLICATION FOR ROAD CROSSING FROM DCP MIDSTREAM LP BETWEEN SECTIONS 6 & 7-1N-24ECM
8. ADJOURNMENT

POSTED ON DECEMBER 13, 2012 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org