

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: DECEMBER 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
 - A.
6. NEW BUSINESS
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. 10:00 ~ BOB HARLAND, TRI-COUNTY ELECTRIC, APPLICATION FOR ROAD CROSSING LOCATED IN SECTION 15-1N-20ECM
 - B. APPLICATION FOR ROAD CROSSING FROM REGENCY LOCATED IN SECTION 27-4N-25ECM
 - C. APPLICATION FOR ROAD CROSSING FROM DCP MIDSTREAM, LP BETWEEN SECTIONS 7 & 8-1N-24ECM
 - D. TWELVE (12) RESOLUTIONS TO DISPOSE OF DIST. #1 EQUIPMENT
 - E. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING CO BETWEEN SECTIONS 21 & 22-3N-23ECM
 - F. RESOLUTION EXTENDING TERMS OF FAIR BOARD MEMBERS AS PER SB223
 - G. RESOLUTION FOR BRIDGE INSPECTION RESPONSIBILITY
 - H. RESOLUTION DECLARING SURPLUS PROPERTY TO BE SOLD AT CED AUCTION
 - I. DONNIE HEAD ~ CED #8 BRIDGE INSPECTION INVOICE & REPORTS
 - J. RESOLUTION TO DISPOSE OF COMMISSIONER DESK
8. ADJOURNMENT

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