

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: DECEMBER 31, 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. 9:30 ~ EXECUTIVE SESSION, CUSTODIAN PERSONNEL MATTERS
 - B. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING CO BETWEEN SECTIONS 21 & 28-1N-21ECM
 - C. APPLICATION FOR ROAD CROSSING FROM PTCI LOCATED IN SECTION 3-3N-23ECM
 - D. APPLICATION FOR ROAD CROSSING FROM TRI-COUNTY ELECTRIC COOP LOCATED IN SECTION 9-3N-23ECM
 - E. RESOLUTION APPROVING INTERLOCAL AGREEMENT FOR CIRCUIT ENGINEERING DISTRICT
8. ADJOURNMENT

POSTED ON DECEMBER 27, 2012 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org