

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: APRIL 8, 2013
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 ~ BOB HARLAND, TRI-CO. ELECTRIC, APPLICATION FOR ROAD CROSSING LOCATED IN SECTION 11-1N-20ECM
 - B. 10:30 ~ TELEPHONE INTERVIEW WITH EST, INC. FOR CIRB BRIDGE PROJECT ENGINEERING FIRM SELECTION
 - C. 10:45 ~ TELEPHONE INTERVIEW WITH MEHLBURGER BRAWLEY FOR CIRB BRIDGE PROJECT ENGINEERING FIRM SELECTION
 - D. 11:00 ~ TELEPHONE INTERVIEW WITH RUSSELL ENGINEERING, INC. FOR CIRB BRIDGE PROJECT ENGINEERING FIRM SELECTION
 - E. RESOLUTION TRANSFERRING LISA GREGORY FROM DIST. #2 TO DIST. #1 FAIR BOARD POSITION
 - F. RESOLUTION TO PRESERVE & DEFEND THE 2ND AMENDMENT OF THE U S CONSTITUTION
 - G. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING CO BETWEEN SECTIONS 27 & 28-1N-20ECM
 - H. RESOLUTION CONCERNING TEMPORARY & CLOSED BRIDGES
 - I. RESOLUTION DECLARING SURPLUS PROPERTY
 - J. TWO (2) RESOLUTIONS TO DISPOSE OF SHERIFF EQUIPMENT
 - K. RESOLUTION TO APPOINT KATHY RHODES TO FAIR BOARD
8. ADJOURNMENT

POSTED ON APRIL 4, 2013 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org