

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: APRIL 22, 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. APPLICATION FOR ROAD CROSSING FROM BENNETT CONSTRUCTION BETWEEN SECTIONS 11 & 12-1N-20ECM
 - B. APPLICATION FOR ROAD CROSSING FROM DCP MIDSTREAM, LP BETWEEN SECTIONS 32 & 33-1N-22ECM
 - C. REVIEW/UPDATE OF EMPLOYEE HANDBOOK
 - D. FY14 DETENTION SERVICES AGREEMENT BETWEEN SAC & FOX NATION AND BD OF CO COMMISSIONERS
 - E. REQUEST TO HIRE TAMMY PARKER AS BEAVER CO. PIONEER LIBRARY ASSISTANT
 - F. REQUEST TO HIRE CHANCI PETERSON AS BEAVER CO. PIONEER LIBRARY PART-TIME ASSISTANT
 - G. REQUEST TO HIRE KENDAL SUTTON AS BEAVER CO. PIONEER LIBRARY PART-TIME SUMMER READING ASSISTANT
 - H. RESOLUTION TO APPOINT DENNIS COOK TO BEAVER CO. FREE FAIR BOARD
 - I. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING CO. LOCATED IN SECTION 8-1N-24ECM
 - J. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING CO. LOCATED IN SECTION 2-1N-23ECM
 - K. FY14 OIL & GAS MAINTENANCE CONTRACT BETWEEN ASSESSOR AND TOTAL ASSESSMENT SOLUTIONS CORP.
 - L. APPLICATION FOR ROAD CROSSING FROM CHAPARRAL ENERGY LLC BETWEEN SECTIONS 21 & 22-1N-20ECM
 - M. APPLICATION FOR ROAD CROSSING FROM CHAPARRAL ENERGY LLC BETWEEN SECTIONS 21 & 28-1N-20ECM
 - N. APPLICATION FOR ROAD CROSSING FROM CHAPARRAL ENERGY LLC BETWEEN SECTIONS 21 & 28-1N-20ECM
 - O. APPLICATION FOR ROAD CROSSING FROM CHAPARRAL ENERGY LLC BETWEEN SECTIONS 22 & 23-1N-20ECM
 - P. APPLICATION FOR ROAD CROSSING FROM CHAPARRAL ENERGY LLC BETWEEN SECTIONS 23 & 26-1N-20ECM
 - Q. APPLICATION FOR ROAD CROSSING FROM CHAPARRAL ENERGY LLC BETWEEN SECTIONS 26 & 27-1N-20ECM
 - R. APPLICATION FOR ROAD CROSSING FROM CHAPARRAL ENERGY LLC BETWEEN SECTIONS 22 & 27-1N-20ECM
 - S. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING CO BETWEEN SECTIONS 14 & 27-1N-20ECM
 - T. 11:00 ~ OPEN BID #13, SALE OF SCRAP IRON
 - U. 11:30 ~ HEATHER SHRYOCK, STATE AUDITOR'S OFFICE PRESENTING ENGAGEMENT LETTERS TO BEGIN ANNUAL AUDITS FOR FY11 & FY12
8. ADJOURNMENT

POSTED ON APRIL 18, 2013 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org

