

# AGENDA FOR BEAVER COUNTY COMMISSIONERS

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS  
**WHEN:** APRIL 30, 2013  
**WHERE:** BEAVER COUNTY COURTHOUSE, 111 WEST 2<sup>ND</sup> STREET  
**TIME:** 9:00 A.M.

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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. REQUEST TO HIRE KACEE ZIMMERMAN ~ TABLED FROM APRIL 15, 2013 MEETING
6. NEW BUSINESS
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
  - A. FY12-13 AMENDED REQUESTING OFFICERS & RECEIVING AGENTS
  - B. 9:30 ~ ABBY CASH, ADA TO DISCUSS COURTHOUSE REMODELING CONTRACT.
  - C. 10:00 ~ KATHAL BALES, JONES & PLUMMER MUSEUM ASKING FOR ASSISTANCE IN MOVING THE OLD CATHOLIC CHURCH TO THE MUSEUM
  - D. 11:00 ~ OPEN BID #14, SALE OF TURPIN FIRE TRUCK
  - E. 11:30 ~ JAMES CARLSON, STILLWATER TECHNICAL SOLUTIONS WITH STRATEGY PROPOSAL FOR PREVENTING THE LISTING OF THE LESSER PRAIRIE CHICKEN AS A THREATENED SPECIES
  - F. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 7 & 18-2N-21ECM
  - G. APPROVAL OF 2013 NCHIP GRANT APPLICATION FOR SHERIFF'S OFFICE
  - H. APPLICATION FOR ROAD CROSSING FROM DCP MIDSTREAM LP BETWEEN SECTIONS 25-5N-21ECM & 30-5N-22ECM
  - I. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING CO. BETWEEN SECTIONS 17 & 22-1N-21ECM
  - J. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 2 & 3-5N-21ECM
8. ADJOURNMENT

POSTED ON APRIL 26, 2013 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)