

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: MAY 6, 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. RESOLUTION APPROVING 2013 EMPLOYEE PERSONNEL POLICY HANDBOOK
 - B. APPLICATION FOR ROAD CROSSING FROM BENNETT CONSTRUCTION BETWEEN SECTIONS 1-1N-20ECM & 6-1N-21ECM
 - C. AMENDED FY13 LAWN SERVICE CONTRACT FOR HEALTH DEPT.
 - D. RESOLUTION FOR DISPOSING OF DIST. #3 EQUIPMENT
 - E. APPLICATION FOR ROAD CROSSING FROM CRESCENT SERVICES BETWEEN SECTIONS 26 & 27-1N-20ECM
 - F. RESOLUTION DIRECTING ADVERTISEMENT NOTICE OF OIL & GAS LEASE FOR INTEREST IN SECTION 21-2N-22ECM OWNED BY BEAVER COUNTY
 - G. AMENDED FY13 REQUESTING OFFICERS & RECEIVING AGENTS
8. ADJOURNMENT

POSTED ON MAY 2, 2013 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org