

# AGENDA FOR BEAVER COUNTY COMMISSIONERS

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS  
**WHEN:** MAY 20, 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.
6. NEW BUSINESS
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
  - A. FY14 RENEWAL OF COOP AGREE BETWEEN U.S. DEPT. OF AG APHIS-WILDLIFE SERVICES & BD OF CO COMMISSIONERS
  - B. APPOINTMENT OF COMMISSIONER REPRESENTATIVE TO OEDA BOARD
  - C. 11:00 ~ BID #15 FOR SALE OF OIL & GAS LEASE IN SECTION 21-2N-22ECM
  - D. 11:15 ~ DON RUSSELL, RUSSELL ENGINEERING ~ TITLE SHEET FOR DIST. #3, BRIDGE PROJECT CIRB-104C(061)RB
  - E. 11:45 ~ HEATHER SHYROCK, OFFICE OF SA&I ~ DISCUSSION OF GUIDELINES FOR SALES TAX ACCOUNTS
  - F. DISCUSSION & POSSIBLE REVISION OF FUNCTIONAL CLASSIFICATION
  - G. APPLICATION FOR ROAD CROSSING FROM DCP MIDSTREAM, LP BETWEEN SECTIONS 28 & 33-2N-22ECM
  - H. FY14 CONTRACT BETWEEN CANADIAN CO JUVENILE DETENTION & BEAVER CO
  - I. RESOLUTION TO DEPOSIT BALANCE OF FY13 LIBRARY STATE AID GRANT
  - J. SIX (6) RESOLUTIONS TO DISPOSE OF TREASURER EQUIPMENT
8. ADJOURNMENT

POSTED ON MAY 16, 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)