

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: JUNE 24, 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. 9:45 ~ BOB HARLAND, TRI CO ELECTRIC PRESENTING AN APPLICATION FOR ROAD CROSSING BETWEEN SECTIONS 33 & 34-2N-22 AND AN APPLICATION LOCATED IN SECTION 17-1N-21ECM
 - B. 10:00 ~ LINDA FOSTER, BEAVER WORK CENTER, FY14 CONTRACT
 - C. 10:30 ~ DARRELL LOOPER, COLVIN MILLS AGENCY, DISCUSS PROPERTY INSURANCE RENEWAL
 - D. RESOLUTION TO EXECUTE AGREEMENT ESTABLISHING ACCO SIG & INTENT TO PARTICIPATE IN ACCO-SIG (PROPERTY/LIABILITY)
 - E. FY2014 CONTRACT BETWEEN HEALTH DEPT. AND BEAVER CO. MEMORIAL HOSPITAL FOR X-RAY SERVICES.
 - F. FY2014 CONTRACT BETWEEN HEALTH DEPT. AND AREA WIDE PEST CONTROL FOR PEST CONTROL
 - G. FY14 CONTRACT FOR PROFESSIONAL SERVICES BETWEEN BEAVER COUNTY SHERIFF AND TOWN OF BEAVER
 - H. APPLICATION FOR ROAD CROSSING FROM DCP MIDSTREAM BETWEEN SECTIONS 21 & 22-2N-22ECM
 - I. APPLICATION FOR ROAD CROSSING FROM DCP MIDSTREAM BETWEEN SECTIONS 31 & 32-1N-22ECM.
8. ADJOURNMENT

POSTED ON JUNE 20, 2013 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org