

# AGENDA FOR BEAVER COUNTY COMMISSIONERS

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS  
**WHEN:** JUNE 28, 2013  
**WHERE:** BEAVER COUNTY COURTHOUSE, 111 WEST 2<sup>ND</sup> 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. 9:00 ~ TIFFANY ACEVEDO, GREEN COUNTRY, PROPOSAL FOR TRACTORS AND MOWERS FROM STATE CONTRACT
  - B. 9:15 ~ JENNIFER HILLER, WESTERN EQUIPMENT, PROPOSAL FOR TRACTORS AND MOWERS FROM STATE CONTRACT
  - C. 9:30 ~ JEREMY HOGG, KEATING TRACTOR & EQUIPMENT, PROPOSAL FOR TRACTORS & MOWERS FROM STATE CONTRACT
  - D. 9:45 ~ CLIFF WAKEFIELD & BRUCE WOODS, ARNETT NEW HOLLAND, PROPOSAL FOR TRACTORS & MOWERS FROM STATE CONTRACT
  - E. 10:00 ~ COUNTY OFFICERS MEETING
  - F. AMENDED FY14 OIL & GAS MAINTENANCE CONTRACT BETWEEN ASSESSOR AND TOTAL ASSESSMENT SOLUTIONS CORP.
  - G. RESOLUTION RE-APPOINTING NEILL MYERS TO THE BEAVER CO MEMORIAL HOSPITAL AUTHORITY
  - H. FY14 CONTRACT BETWEEN BEAVER CO HEALTH DEPT AND BEAVER CO MEMORIAL HOSPITAL FOR NEBULIZED SPUTUM SERVICES
  - I. RESOLUTION TO DISPOSE OF SHERIFF EQUIPMENT
  - J. APPLICATION FOR ROAD CROSSING FROM UNIT PETROLEUM CO BETWEEN SECTIONS 15 & 16-1N-21ECM
8. ADJOURNMENT

POSTED ON JUNE 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)