## AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR:REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERSWHEN:JULY 22, 2013WHERE:BEAVER COUNTY COURTHOUSE, 111 WEST 2<sup>ND</sup> STREETTIME: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
- 6. NEW BUSINESS
- 7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
  - A. 11:00 ~ BID #1, COURTHOUSE RENOVATION
  - B. APPLICATION FOR ROAD CROSSING FROM BENNETT CONSTRUCTION BETWEEN SECTIONS 22 & 27-1-20ECM
  - C. RESOLUTION FOR DISPOSING OF ASSESSOR EQUIPMENT
  - D. CONSENT TO PIPELINE ASSIGNMENT FROM WHITING O & G CORP TO BREITBURN OPERATING LP
  - E. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING CO BETWEEN SECTIONS 21 & 22-3-23ECM
  - F. APPLICATION FOR ROAD CROSSING FROM MECO LAND FOR NORTHERN NATURAL GAS BETWEEN SECTIONS 20 & 21-5-28ECM
  - G. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING CO BETWEEN SECTIONS 17 & 27-1-20ECM
- 8. ADJOURNMENT

POSTED ON JULY 18, 2013 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND <u>www.beaver.okcounties.org</u>