AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR:REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERSWHEN:AUGUST 12, 2013WHERE:BEAVER COUNTY COURTHOUSE, 111 WEST 2ND 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. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING CO BETWEEN SECTIONS 23 & 27-1N-20ECM
 - B. APPLICATION FOR ROAD CROSSING FROM UNIT PETROLEUM CO BETWEEN SECTION 33-1N-22ECM & OCHILTREE COUNTY, TX
 - C. APPLICATION FOR ROAD CROSSING FROM UNIT PETROLEUM CO BETWEEN SECTIONS 4 & 5-1N-21ECM
 - D. APPLICATION FOR ROAD CROSSING FROM UNIT PETROLEUM CO BETWEEN SECTIONS 28 & 33-2N-21ECM
 - E. APPLICATION FOR ROAD CROSSING FROM UNIT PETROLEUM CO BETWEEN SECTIONS 20 & 21-2N-21ECM
 - F. 11:00 ~ FRANK YOUNG & KEITH SHADDEN, EMGNCY MGMT DIRECTORS, DECLARATION #4109 FOR WINTER STORM OF FEB. 26, 2013
 - G. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 23 & 24-6N-22ECM
- 8. ADJOURNMENT

POSTED ON AUGUST 8, 2013 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND <u>www.beaver.okcounties.org</u>