

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: AUGUST 26, 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
6. NEW BUSINESS
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. 10:00 ~ APPROVAL OF CONTRACT BETWEEN BD OF CO COMMISSIONERS AND ZIMMERMAN BUILDERS FOR COURTHOUSE RENOVATION
 - B. APPLICATION FOR ROAD CROSSING FROM CRESCENT SERVICES LLC BETWEEN SECTIONS 26 & 30-1N-20ECM
 - C. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 27 & 28-5-20ECM
 - D. PROGRAMMING RESOLUTION FOR DIST. #3, SHARP CREEK BRIDGE
 - E. PROGRAMMING RESOLUTION FOR DIST. #2, DUGOUT CREEK BRIDGE
 - F. UTILITY RELOCATION AGREEMENT BETWEEN BD OF CO COMMISSIONERS AND TRI-CO ELECTRIC COOP, DIST. #3 BRIDGE PROJECT #24837(04)
 - G. RESOLUTION FOR RE-APPOINTMENT OF NEILL MYERS TO EMS BOARD
 - H. APPROVAL OF FY13 SCHEDULE OF FEDERAL GRANT AWARDS AND EXPENDITURES FOR STATE AUDITOR & INSPECTOR
 - I. REQUEST TO HIRE PAT SANDUSKY AS PART TIME HELP IN ELECTION BOARD
 - J. SUPPLEMENTAL FUNDING AGREEMENT FOR DIST. #1 BRIDGE PROJECT JP#24836(04)(05)(06)(07)
8. ADJOURNMENT

POSTED ON AUGUST 22, 2013 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org