AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR:REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERSWHEN:SEPTEMBER 9, 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 DCP MIDSTREAM, LP BETWEEN SECTIONS 10 & 11-1N-21ECM
 - B. APPLICATION FOR ROAD CROSSING FROM PTCI LOCATED IN SECTION 16-4N-24ECM
 - C. APPLICATION FOR ROAD CROSSING FROM UNIT PETROLEUM CO BETWEEN SECTIONS 31-1N-22 & 36-1N-21ECM
 - D. APPLICATION FOR ROAD CROSSING FROM UNIT PETROLEUM CO BETWEEN SECTIONS 22 & 27-1N-22ECM
 - E. APPLICATION FOR ROAD CROSSING FROM UNIT PETROLEUM CO BETWEEN SECTIONS 27 & 28-1N-22ECM
 - F. APPLICATION FOR ROAD CROSSING FROM UNIT PETROLEUM CO BETWEEN SECTIONS 28 & 29-1N-22ECM
 - G. RESOLUTION TO DISPOSE OF ASSESSOR EQUIPMENT
- 8. ADJOURNMENT

POSTED ON SEPTEMBER 5, 2013 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND <u>www.beaver.okcounties.org</u>