

# AGENDA FOR BEAVER COUNTY COMMISSIONERS

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS  
**WHEN:** NOVEMBER 27, 2013  
**WHERE:** BEAVER COUNTY COURTHOUSE, 111 WEST 2<sup>ND</sup> STREET  
**TIME:** 9:00 A.M.

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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. THREE (3) TABLED APPLICATIONS FOR ROAD CROSSINGS FROM FIBERLIGHT LLC LOCATED IN SECTION 4-1S-21ECM
6. NEW BUSINESS
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
  - A. REQUEST TO HIRE TANYA RIVERA AS DEPUTY ASSESSOR
  - B. EMPLOYEE AGREEMENT BETWEEN BD OF CO COMMISSIONERS, BEAVER CO CONSERVATION DIST AND FAIR BOARD
  - C. ACCEPTANCE OF DONATIONS FROM TRI-CO ELECTRIC FOR BEAVER COUNTY EMERGENCY MGMT, TURPIN FIRE DEPT. & BALKO FIRE DEPT.
  - D. APPLICATION FOR ROAD CROSSING FROM CHAPARRAL ENERGY LLC BETWEEN SECTIONS 34 & 35-1N-20ECM
  - E. APPLICATION FOR ROAD CROSSING FROM CHAPARRAL ENERGY LLC BETWEEN SECTIONS 27 & 34-1N-20ECM
  - F. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING CO BETWEEN SECTIONS 10-1N-20ECM AND 6-1N-21ECM
  - G. CIRCUIT ENGINEERING DISTRICT AUCTION POLICIES
  - H. REVIEW AGREEMENT FOR ROAD USE, REPAIR AND IMPROVEMENTS BETWEEN BALKO WIND LLC AND BD OF CO COMMISSIONERS
  - I. APPROVE 2014 REAP GRANT APPLICATION FOR ELMWOOD FIRE DEPT BLDG
  - J. APPROVE 2014 REAP GRANT APPLICATION FOR TURPIN FIRE HYDRANTS
  - K. RESOLUTION TO DISPOSE OF EQUIPMENT FOR TRANSIT BUS
  - L. RESOLUTION TO DISPOSE OF EQUIPMENT FOR COUNTY CLERK
  - M. REQUEST TO HIRE RICK SCHOLLENBARGER AS FAIRGROUNDS CARETAKER
8. ADJOURNMENT

POSTED ON NOVEMBER 25, 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)