

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: DECEMBER 9, 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
 - A. THREE (3) TABLED APPLICATIONS FOR ROAD CROSSINGS FROM FIBERLIGHT LLC LOCATED IN SECTION 4-1S-21ECM
 - B. AGREEMENT FOR ROAD USE, REPAIR AND IMPROVEMENTS BETWEEN BALKO WIND LLC AND BD OF CO COMMISSIONERS
6. NEW BUSINESS
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. 9:30 ~ ABBY CASH, ADA – DISCUSSION ON NURSING HOME’S APPLICATION FOR MEDICARE
 - B. 11:00 ~ BID #5, ELECTION BALLOTS
 - C. NATIONAL PURCHASING COOPERATIVE INTERLOCAL PARTICIPATION AGREEMENT
 - D. APPLICATION FOR ROAD CROSSING FROM CRESCENT SERVICES LLC BETWEEN SECTIONS 21 & 26-1N-20ECM
 - E. APPLICATION FOR ROAD CROSSING FROM FIBERLIGHT LLC BETWEEN SECTIONS 35-5N-20ECM & 36-5N-23ECM
 - F. APPLICATION FOR ROAD CROSSING FROM FIBERLIGHT LLC LOCATED IN SECTION 26-2N-23ECM
 - G. APPLICATION FOR ROAD CROSSING FROM FIBERLIGHT LLC BETWEEN SECTIONS 26 & 35-2N-23ECM
 - H. APPLICATION FOR ROAD CROSSING FROM FIBERLIGHT LLC BETWEEN SECTIONS 35 & 36-2N-23ECM
8. ADJOURNMENT

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