

# AGENDA FOR BEAVER COUNTY COMMISSIONERS

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS  
**WHEN:** DECEMBER 16, 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.
6. NEW BUSINESS
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
  - A. 9:30 ~ ABBY CASH, ADA IN REGARD TO HEAT/AIR IN COURTHOUSE ADDITION
  - B. 10:00 ~ LARRY MILLS, BALKO SCHOOL, FOR DISCUSSION OF QZAB APPLICATION
  - C. 10:30 ~ DONNIE HEAD, CED #8, PRESENTING BRIDGE INSPECTION INVOICES FOR ALL THREE DISTRICTS & POSTING REPORT FOR DISTRICT #1
  - D. RESOLUTION FOR APPOINTMENT OF ASSESSOR EFFECTIVE JAN. 2, 2014
  - E. APPLICATION FOR ROAD CROSSING FROM DCP MIDSTREAM, LP BETWEEN SECTIONS 21 & 28-1N-20ECM
  - F. APPLICATION FOR ROAD CROSSING FROM DCP MIDSTREAM, LP BETWEEN SECTIONS 1-1N-20ECM & 36-2N-20ECM
  - G. EIGHT (8) RESOLUTIONS TO DISPOSE OF EQUIPMENT FOR COURT CLERK
8. ADJOURNMENT

POSTED ON DECEMBER 12, 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)