

# AGENDA FOR BEAVER COUNTY COMMISSIONERS

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS  
**WHEN:** DECEMBER 23, 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. 9:30 ~ ABBY CASH, ADA, IN REGARD TO HEAT/AIR IN COURTHOUSE ADDITION
6. NEW BUSINESS
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
  - A. APPLICATION FOR ROAD CROSSING FROM UNIT PETROLEUM COMPANY BETWEEN SECTIONS 7 & 18-1N-22ECM
  - B. APPLICATION FOR ROAD CROSSING FROM UNIT PETROLEUM COMPANY BETWEEN SECTIONS 19 & 30-1N-22ECM
  - C. APPLICATION FOR ROAD CROSSING FROM UNIT PETROLEUM COMPANY BETWEEN SECTIONS 18 & 19-1N-22ECM
  - D. APPLICATION FOR ROAD CROSSING FROM UNIT PETROLEUM COMPANY BETWEEN SECTIONS 17 & 18-1N-22ECM
  - E. R/W, PUBLIC UTILITY & ENCROACHMENT AGREEMENT FOR DIST. #1, KIOWA CREEK, BRF-204C(004)CI/STP-204C(004)CI BRIDGE PROJECT
  - F. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING CO BETWEEN SECTIONS 3-1N-20ECM & 19-2N-20ECM
  - G. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING CO BETWEEN SECTIONS 4-1N-20ECM & 28-2N-20ECM
  - H. RESOLUTION TO DISPOSE OF DIST. #3 EQUIPMENT
8. ADJOURNMENT

POSTED ON DECEMBER 19, 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)