

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: JANUARY 13, 2014
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. 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. 10:00 ~ OFFICER'S MEETING
 - B. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING CO BETWEEN SECTIONS 3-2N-20ECM & 34-3N-20ECM
 - C. RESOLUTION TO DISPOSE OF DIST. #3 EQUIPMENT
 - D. CHANGE ORDER #6, COURTHOUSE RENOVATION
 - E. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 25 & 36-3N-22ECM
8. ADJOURNMENT

POSTED ON JANUARY 9, 2014 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org