

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: FEBRUARY 3, 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.
6. NEW BUSINESS
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING BETWEEN SECTIONS 7-1N-22 & 2-1N-21ECM
 - B. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING BETWEEN SECTIONS 10 & 11-1N-21ECM
 - C. EIGHT (8) RESOLUTIONS FOR DISPOSING OF DIST. #2 EQUIPMENT
 - D. APPROVE CONTRACT #OEDA REAP 14-3 FOR ELMWOOD FIRE FY14 REAP GRANT
 - E. SIXTEEN (16) RESOLUTIONS FOR DISPOSING OF DIST. #3 EQUIPMENT
 - F. AMENDED FY14 REQUESTING OFFICERS & RECEIVING AGENTS
 - G. RESOLUTION APPROVING 2014 INTERLOCAL AGREEMENT WITH CIRCUIT ENGINEERING DISTRICT
 - H. RESOLUTION FOR DISPOSING OF SHERIFF EQUIPMENT
 - I. DISCUSSION ON 911 BOARD
 - J. APPLICATION FOR ROAD CROSSING FROM CHAPARRAL ENERGY, LLC BETWEEN SECTIONS 34 & 35-3N-20ECM
 - K. APPLICATION FOR ROAD CROSSING FROM CHAPARRAL ENERGY, LLC BETWEEN SECTIONS 2 & 11-1N-21ECM
 - L. APPLICATION FOR ROAD CROSSING FROM CHAPARRAL ENERGY, LLC BETWEEN SECTIONS 10 & 11-1N-21ECM
 - M. APPLICATION FOR ROAD CROSSING FROM CHAPARRAL ENERGY, LLC BETWEEN SECTIONS 2 & 11-1N-21ECM
8. ADJOURNMENT

POSTED ON JANUARY 30, 2014 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org