

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: FEBRUARY 18 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. 9:00 ~ SHERRI WOOLDRIDGE, STATE AUDITOR'S FY11 & FY12 FINAL REPORT
 - B. AMENDED FY14 REQUESTING OFFICERS & RECEIVING AGENTS
 - C. APPLICATION FOR ROAD CROSSING FROM CHAPARRAL ENERGY LLC BETWEEN SECTIONS 13 & 14-1N-20ECM
 - D. APPLICATION FOR ROAD CROSSING FROM CHAPARRAL ENERGY LLC BETWEEN SECTIONS 16 & 21-1N-20ECM
 - E. APPLICATION FOR ROAD CROSSING FROM CHAPARRAL ENERGY LLC BETWEEN SECTIONS 16 & 17-1N-20ECM
 - F. TWO (2) RESOLUTIONS FOR DISPOSING OF COUNTY CLERK EQUIPMENT
8. ADJOURNMENT

POSTED ON FEBRUARY 13, 2014 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org