

# AGENDA FOR BEAVER COUNTY COMMISSIONERS

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS  
**WHEN:** FEBRUARY 24, 2014  
**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 ~ SALLY HULING, KARL JETT, THOMAS HEGLIN & TERRY KILE, REGARDING EMPLOYEE CONTRACT BETWEEN SOIL CONSERVATION DIST AND BEAVER COUNTY FREE FAIR
  - B. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING CO BETWEEN SECTIONS 25-3N-20ECM & 18-3N-21ECM
  - C. ACCEPTANCE OF PROPOSAL FOR LEASE PURCHASE OF CAT LOADER FOR DIST. #2 THROUGH BUYBOARD
  - D. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING CO BETWEEN SECTIONS 27 & 33-1N-20ECM
  - E. APPLICATION FOR ROAD CROSSING FROM BENNETT CONSTRUCTION BETWEEN SECTIONS 14 & 23-1N-22ECM
  - F. APPLICATION FOR ROAD CROSSING FROM BENNETT CONSTRUCTION BETWEEN SECTIONS 22 & 23-1N-22ECM
  - G. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 24-4N-23ECM & 19-4N-24ECM
  - H. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING CO BETWEEN SECTIONS 35 & 23-2N-20
  - I. APPLICATION FOR ROAD CROSSING FROM DYNAMIN OILFIELD SERVICES SECTION 27-1N-20ECM.
8. ADJOURNMENT

POSTED ON FEBRUARY 20, 2014 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)