

# AGENDA FOR BEAVER COUNTY COMMISSIONERS

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS  
**WHEN:** MARCH 3, 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 A.M. – DONNIE HEAD – CED#8 BRIDGE INSPECTION INVOICE & REPORT FOR DIST. #2 & DIST. #3
  - B. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING CO BETWEEN SECTIONS 32 & 33-2N-20ECM
  - C. CONTRACT BETWEEN BEAVER CO AND SAUDER WORSHIP SEATING FOR COURTROOM SEATING
  - D. APPROVAL OF CIVIL DEFENSE/EMERGENCY VOLUNTEER LIST
  - E. RESOLUTION TO DISPOSE OF DIST. #1 EQUIPMENT
  - F. TWO (2) RESOLUTIONS FOR DISPOSING OF DIST. #3 EQUIPMENT
  - G. CHANGE ORDER #7, COURTHOUSE RENOVATION
8. ADJOURNMENT

POSTED ON FEBRUARY 27, 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)