

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: MARCH 10, 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. 9:30 ~ LARRY MILLS, BALKO SCHOOL, QZAB FUNDING
 - B. RESOLUTIONS AND OATHS OF OFFICE AUTHORIZING TRUST INDENTURE FOR BEAVER CO ECONOMIC DEVELOPMENT AUTHORITY
 - C. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING CO BETWEEN SECTIONS 2 & 10-1N-21ECM
 - D. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING CO BETWEEN SECTIONS 11 & 23-1N-20ECM
 - E. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING CO BETWEEN SECTIONS 2-1N-21ECM & 7-1N-22ECM
 - F. FIVE (5) RESOLUTIONS FOR DISPOSING OF LIBRARY EQUIPMENT
 - G. RESOLUTION FOR DISPOSING OF COUNTY CLERK EQUIPMENT
 - H. EMERGENCY EVACUATION AGREEMENT BETWEEN BEAVER CO NURSING HOME, BEAVER CO FAIR BD & BD OF CO COMMISSIONERS
 - I. APPLICATION FOR ROAD CROSSING FROM DCP MIDSTREAM, LP BETWEEN SECTIONS 10 & 15-2N-21ECM
8. ADJOURNMENT

POSTED ON MARCH 6, 2014 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org