

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: MARCH 17, 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 ~ KARL JETT, THOMAS HEGLIN & TERRY KILE, BEAVER CO. SOIL CONSERVATION BD IN REGARD TO FAIR/CONSERVATION CARETAKER HOURS
 - B. RESOLUTION APPOINTING DEWAYNE PERRY TO FAIR BOARD
 - C. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING CO BETWEEN SECTIONS 24-1N-20ECM & 29-1N-21ECM
 - D. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING CO BETWEEN SECTIONS 11 & 13-1N-20ECM
 - E. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING CO BETWEEN SECTIONS 15 & 23-2N-20ECM
 - F. APPLICATION FOR ROAD CROSSING FROM CHAPARRAL ENERGY LLC LOCATED IN SECTION 36-1N-20ECM
 - G. APPLICATION FOR ROAD CROSSING FROM CHAPARRAL ENERGY LLC BETWEEN SECTIONS 11 & 12-1N-21ECM
 - H. APPLICATION FOR ROAD CROSSING FROM CHAPARRAL ENERGY LLC BETWEEN SECTIONS 21 & 22-2N-20ECM
 - I. APPLICATION FOR ROAD CROSSING FROM CHAPARRAL ENERGY LLC LOCATED IN SECTION 22-2N-20ECM
 - J. APPLICATION FOR ROAD CROSSING FROM CHAPARRAL ENERGY LLC BETWEEN SECTIONS 34 & 35-2N-21ECM
 - K. APPLICATION FOR ROAD CROSSING FROM CHAPARRAL ENERGY LLC BETWEEN SECTIONS 2-1N-21ECM & 35-2N-21ECM
 - L. APPLICATION FOR ROAD CROSSING FROM CHAPARRAL ENERGY LLC BETWEEN SECTIONS 15 & 16-2N-21ECM
 - M. APPLICATION FOR ROAD CROSSING FROM CHAPARRAL ENERGY LLC LOCATED IN SECTION 15-2N-21ECM
 - N. APPLICATION FOR ROAD CROSSING FROM CHAPARRAL ENERGY LLC LOCATED IN SECTION 25-3N-20ECM
 - O. APPLICATION FOR ROAD CROSSING FROM CHAPARRAL ENERGY LLC BETWEEN SECTIONS 24-3N-20ECM & 19-3N-21ECM
 - P. ELECTION BOARD REQUEST FOR VOLUNTEER WORK BY KATHAL BALES
 - Q. TWO (2) RESOLUTIONS FOR DISPOSING OF COUNTY CLERK EQUIPMENT
 - R. APPLICATION FOR ROAD CROSSING FROM DCP MIDSTREAM, LP BETWEEN SECTIONS 22 & 23-1N-20ECM
 - S. RAISE REQUEST FOR RENEE GAY, SHERIFF DISPATCHER
 - T. RESOLUTION APPROVING BALKO SCHOOL GROUND LEASE AND LEASE/PURCHASE WITH BEAVER CO ECONOMIC DEV AUTHORITY
8. ADJOURNMENT

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