

# AGENDA FOR BEAVER COUNTY COMMISSIONERS

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS  
**WHEN:** MARCH 31, 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. RESOLUTION APPOINTING PEGGY MORRISON TO BOARD OF BEAVER CO MEMORIAL HOSPITAL AUTHORITY
  - B. RESOLUTION APPOINTING PEGGY MORRISON TO BOARD OF TRUSTEE'S FOR THE BEAVER CO EMERGENCY MEDICAL SERVICE
  - C. RESOLUTION APPOINTING BEAVER CO ENHANCED 911 BOARD
  - D. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING CO BETWEEN SECTIONS 27 & 29-1N-20ECM
  - E. FIVE (5) RESOLUTIONS FOR DISPOSING OF SHERIFF EQUIPMENT
  - F. APPLICATION FOR ROAD CROSSING FROM APACHE CORP LOCATED IN SECTION 8-1N-20ECM
  - G. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING CO BETWEEN SECTIONS 26 & 34-3N-20ECM
  - H. APPLICATION FOR ROAD CROSSING FROM UNIT PETROLEUM CO BETWEEN SECTIONS 15 & 22-2N-20ECM
8. ADJOURNMENT

POSTED ON MARCH 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)