

# AGENDA FOR BEAVER COUNTY COMMISSIONERS

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS  
**WHEN:** APRIL 14, 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. 11:00 ~ DON RUSSELL, RUSSELL ENGINEERING
    1. DISCUSSION OF 5 YEAR BRIDGE PLAN
    2. PROGRAMMING RESOLUTION FOR DIST. #2, BRIDGE #42
    3. PROGRAMMING RESOLUTION FOR DIST. #1, BRIDGE #90
    4. UTILITY AGREEMENT FROM PTCI FOR DIST. #2 CLEAR CREEK BRIDGE
  - B. RESOLUTION FOR DISPOSING OF COUNTY CLERK EQUIPMENT
  - C. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 34 & 35-5N-21ECM
  - D. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING CO BETWEEN SECTIONS 11 & 14-2N-20ECM
  - E. HEALTH DEPT. NEW TELEPHONE SYSTEM QUOTES
  - F. RESOLUTION FOR RECEIVING BALANCE OF LIBRARY FY14 STATE AID GRANT
  - G. APPLICATION FOR ROAD CROSSING FROM NORTHERN NATURAL GAS CO BETWEEN SECTIONS 13 & 24-3N-25ECM
  - H. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING CO BETWEEN SECTIONS 27 & 33-1N-20ECM
8. ADJOURNMENT

POSTED ON APRIL 10, 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)