## AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS

**WHEN**: APRIL 28, 2014

WHERE: BEAVER COUNTY COURTHOUSE, 111 WEST 2<sup>ND</sup> 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

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- 6. NEW BUSINESS
- 7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
  - A. CHANGE ORDER #8 FOR COURTHOUSE RENOVATION
  - B. CONTRACT BETWEEN BD OF CO COMMISSIONERS & RUSSELL ENGINEERING FOR TWO (2) SURFACING PROJECTS FOR DIST. #1 & #2
  - C. TITLE SHEETS FOR DIST. #1 & #2 OVERLAY PROJECTS
  - D. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING CO BETWEEN SECTIONS 27 & 33-1N-20ECM
  - E. APPLICATION FOR ROAD CROSSING FROM CHAPARRAL ENERGY, LLC BETWEEN SECTIONS 35-2N-21ECM & 2-1N-21ECM
- 8. ADJOURNMENT

POSTED ON APRIL 24, 2014 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org