

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: JUNE 23, 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. RESOLUTION FOR RE-APPOINTMENT OF PEGGY MORRISON TO THE BOARD OF THE BEAVER CO. HOSPITAL AUTHORITY
 - B. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING CO. BETWEEN SECTIONS 4-1N-20ECM & 29-2N-20ECM
 - C. BRIDGE INSPECTION INVOICE AND REPORT FROM CED #8
 - D. RESOLUTION TO EXECUTE AGREEMENT ESTABLISHING ACCO SIG & INTENT TO PARTICIPATE IN ACCO-SIG (PROPERTY/LIABILITY)
 - E. CHANGE ORDER #9 FOR COURTHOUSE RENOVATION
8. ADJOURNMENT

POSTED ON JUNE 19, 2014 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org