

# AGENDA FOR BEAVER COUNTY COMMISSIONERS

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS  
**WHEN:** JULY 21, 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. FY15 CONTRACT BETWEEN COOPERATIVE EXTENSION SERVICE (OSU) AND BD OF BEAVER CO COMMISSIONERS
  - B. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING CO. BETWEEN SECTIONS 1-1N-21 & 35-2N-21ECM
  - C. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING CO. LOCATED IN SECTION 13-1N-20ECM
  - D. ACCEPTANCE OF DONATIONS FOR SHERIFF'S DEPT. DIVE TEAM
  - E. APPLICATION FOR ROAD CROSSING FROM DCP MIDSTREAM, LP BETWEEN SECTIONS 18 & 19-2N-21ECM
  - F. FOUR (4) PROGRAMMING RESOLUTIONS FOR DIST. #1 & #2
  - G. RESOLUTION FOR DISPOSING OF EMERGENCY MGMT EQUIPMENT
8. ADJOURNMENT

POSTED ON JULY 17, 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)