

# AGENDA FOR BEAVER COUNTY COMMISSIONERS

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS  
**WHEN:** AUGUST 4, 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. 9:30 ~ SIX (6) MONTH BID OPENING
  - B. 11:00 ~ BID #1, ELMWOOD FIRE STATION
  - C. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 2-4N-28ECM & 35-5N-28ECM
  - D. APPLICATION FOR ROAD CROSSING FROM DCP MIDSTREAM, LP BETWEEN SECTIONS 35 & 36-2N-21ECM
  - E. INTERLOCAL AGREEMENT BETWEEN BEAVER CO. COMMISSIONERS AND BEAVER CO. CONSERVATION DIST. FOR FENCE CONSTRUCTION
  - F. CONTRACT BETWEEN BEAVER CO. COMMISSIONERS AND BEAVER CO. CONSERVATION DIST. FOR FENCING BID
  - G. APPLICATION FOR ROAD CROSSING FROM UNIT PETROLEUM CO BETWEEN SECTIONS 36-1N-21ECM & 1-1S-21ECM
  - H. APPLICATION FOR ROAD CROSSING FROM PTCI LOCATED IN SECTION 26-5N-20ECM
8. ADJOURNMENT

POSTED ON JULY 31, 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)