

# AGENDA FOR BEAVER COUNTY COMMISSIONERS

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS  
**WHEN:** SEPTEMBER 15, 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. DISCUSSION AND ACTION ON PROVIDING A MEDICAL FLIGHT MEMBERSHIP AS AN EMPLOYEE BENEFIT
  - B. TWO (2) RESOLUTIONS FOR DISPOSING OF ELECTION BD EQUIPMENT
  - C. APPLICATION FOR ROAD CROSSING FROM CHAPARRAL ENERGY LLC BETWEEN SECTION 34-1N-22ECM AND OCHILTREE CO., TX
  - D. RESOLUTION FOR DISPOSING OF DIST. #2 EQUIPMENT
8. ADJOURNMENT

POSTED ON SEPTEMBER 11, 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)