

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: SEPTEMBER 22, 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. 10:00 ~ NANCY MOSER, VIA TELEPHONE CONFERENCE, REGARDING CDBG SAFE ROOM GRANT AWARDED TO BEAVER CO. NURSING HOME
 - B. SHERIFF'S OFFICE APPLICATION FOR POLICE BODY CAMERAS JUSTICE ASSISTANCE GRANT
 - C. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 25 & 36-5N-23ECM
 - D. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING CO BETWEEN SECTIONS 6 & 7-1N-21ECM
 - E. TWO (2) RESOLUTIONS FOR DISPOSING OF DIST. #1 EQUIPMENT
 - F. RESOLUTION REQUESTING INFORMATION ON FUTURE TELEPHONE LINE INSTALLATION
 - G. RESOLUTION TO DISPOSE OF GENERAL GOVERNMENT EQUIPMENT
 - H. APPLICATION FOR ROAD CROSSING FROM UNIT PETROLEUM CO BETWEEN SECTIONS 22 & 27-3N-23ECM
 - I. APPLICATION FOR ROAD CROSSING FROM UNIT PETROLEUM CO BETWEEN SECTIONS 17 & 20-2N-21ECM
 - J. APPLICATION FOR ROAD CROSSING FROM UNIT PETROLEUM CO BETWEEN SECTIONS 18 & 19-2N-21ECM
 - K. FUNDING AGREEMENT FOR DIST. #1 KIOWA CREEK BRIDGE PROJECT
 - L. APPLICATION FOR ROAD CROSSING FROM DCP MIDSTREAM LP BETWEEN SECTIONS 17 & 20-2N-20ECM
8. ADJOURNMENT

POSTED ON SEPTEMBER 18, 2014 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org