

# AGENDA FOR BEAVER COUNTY COMMISSIONERS

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS  
**WHEN:** OCTOBER 14, 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. RESOLUTION FOR DISPOSING OF COUNTY CLERK EQUIPMENT
  - B. NOTICE OF PROBATIONARY SALARY RAISES
  - C. APPLICATION FOR ROAD CROSSING FROM DCP MIDSTREAM, LP BETWEEN SECTIONS 32-1N-22ECM & 5-1S-22ECM
  - D. APPLICATION FOR ROAD CROSSING FROM DCP MIDSTREAM, LP BETWEEN SECTIONS 17 & 18-1N-21ECM
  - E. RESOLUTION FOR DISPOSING OF DIST. #2 EQUIPMENT
  - F. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING CO BETWEEN SECTIONS 33 & 34-2N-21ECM
  - G. APPROVAL OF FY15 COUNTY BUDGET
  - H. APPOINTMENT OF RICHARD ROBINSON TO E911 BOARD
8. ADJOURNMENT

POSTED ON OCTOBER 9, 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)