

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: MARCH 30, 2015
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. EXECUTION OF CONTRACT FOR SALE OF REAL ESTATE BETWEEN ROD YATES, TONY YATES, CRAIG YATES AND BD OF CO COMMISSIONERS
 - B. APPLICATION FOR ROAD CROSSING FROM WEST TEXAS GAS CO LOCATED IN SECTION 2-5N-21ECM
 - C. APPLICATION FOR ROAD CROSSING FROM WEST TEXAS GAS CO LOCATED IN SECTION 3-5N-21ECM
 - D. NOTICE TO PROCEED FOR 2015 REAP GRANT CONTRACT #15-1, SLAPOUT FIRE DEPT.
 - E. FOUR (4) RESOLUTIONS FOR DISPOSING OF DIST. #2 EQUIPMENT
 - F. ELEVEN (11) RESOLUTIONS FOR DISPOSING OF DIST. #1 EQUIPMENT
 - G. ONE (1) RESOLUTION TO DISPOSE OF SHERIFF EQUIPMENT
 - H. CED #8 MATERIALS REQUEST FORM
 - I. NEPA RESOLUTION FOR DIST. #2 BRIDGE PROJECT #JP24838
8. ADJOURNMENT

POSTED ON MARCH 26, 2015 @ 2:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org