

# AGENDA FOR BEAVER COUNTY COMMISSIONERS

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS  
**WHEN:** DECEMBER 21, 2015  
**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. ACCEPTANCE OF PROPOSAL FOR PURCHASE OF ONE OR MORE CAT MOTOR GRADERS FOR DIST. #3 THROUGH BUYBOARD
  - B. APPLICATION FOR ROAD CROSSING FROM RES AMERICAS CONSTRUCTION, COVERING THIRTY (30) CROSSINGS IN TOWNSHIPS 1N & 2N, RANGE 23ECM
  - C. APPOINTMENT OF 1<sup>ST</sup> DEPUTY, MERLIN "GENE" REYNOLDS, FOR DIST. #2
  - D. ROAD AGREEMENT BY AND BETWEEN RES AMERICA CONSTRUCTION INC. & BEAVER COUNTY BOARD OF COMMISSIONERS, DIST. #2 ROADS WITHIN TOWNSHIPS 1N & 2N, RANGE 23ECM
  - E. RESOLUTION FOR DISPOSING OF DIST. #1 EQUIPMENT
8. ADJOURNMENT

POSTED ON DECEMBER 17, 2015 @ 4:00 P.M. AT THE EAST, WEST AND NORTH ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)