

AGENDA FOR BEAVER COUNTY EXCISE BOARD

FOR: REGULAR MEETING OF THE BEAVER COUNTY EXCISE BOARD
WHEN: FEBRUARY 23, 2017
WHERE: BEAVER COUNTY COURTHOUSE, 111 WEST 2ND STREET
TIME: 11:00 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
5. DISCUSSION ON OLD BUSINESS
 - A.
6. NEW BUSINESS
 - A. 11:15 ~ EXECUTIVE SESSION – CONSIDER EXECUTIVE SESSION PURSUANT TO TITLE 25, O.S. §307 § (B)1 FOR DISCUSSION AND POSSIBLE ACTION REGARDING THE FOLLOWING:
 1. SHERIFF’S OFFICE PERSONNEL
 - B. 11:30 ~ EXECUTIVE SESSION – CONSIDER EXECUTIVE SESSION PURSUANT TO TITLE 25, O.S. §307 § (B)1 FOR DISCUSSION AND POSSIBLE ACTION REGARDING THE FOLLOWING:
 1. ASSESSOR’S OFFICE PERSONNEL
7. ADJOURNMENT

POSTED ON FEBRUARY 21, 2017 @ 4:00 P.M. AT THE NORTH, WEST AND EAST ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org