

NOTICE OF REGULAR MEETING

FOR: BEAVER COUNTY EXCISE BOARD
PLACE: BEAVER COUNTY COURTHOUSE, COMMISSIONER'S MEETING ROOM
111 WEST 2ND STREET, BEAVER, OK
DATE & TIME: THURSDAY AUGUST 31, 2023 AT 11:00 A.M.

AGENDA

1. CALL MEETING TO ORDER
2. DISCUSSION AND POSSIBLE ACTION ON MINUTES
3. PUBLIC COMMENT (Limited to 3 minutes)
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
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. APPROVAL OF RAISE FOR SHERIFF DISPATCHERS, SECRETARY AND UNDERSHERIFF
 - B. CONSIDER EXECUTIVE SESSION PURSUANT TO TITLE 25, O.S. §307 (B) 1 FOR DISCUSSION AND POSSIBLE ACTION REGARDING THE FOLLOWING:
 1. BUDGET DISCUSSION
 - C. CONSIDER RECONVENING INTO OPEN SESSION
8. ADJOURNMENT

POSTED AUGUST 29, 2023 @ 4:00 P.M. AT THE NORTH, WEST AND EAST ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org