

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 OCTOBER 26, 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. APPROVE FY24 BUDGET FOR BEAVER COUNTY EMS
 - B. SHERIFF REQUEST TO HIRE SHAWN HAMPSTEN AS A FULL TIME DISPATCHER
 - C. DISPATCHER
 - D. COUNTY CLERK REQUEST TO HIRE SARA WHITELEY AS A FULL TIME DEPUTY
 - E. CONSIDERATION OF EMPLOYEE LONGEVITY PAY
 - F. SHERIFF REQUEST TO HIRE MACEY BRYER AS A PART TIME DISPATCHER
8. ADJOURNMENT

POSTED OCTOBER 24, 2023 @ 4:00 P.M. AT THE NORTH, WEST AND EAST ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org