

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 NOVEMBER 30, 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 2024 HOLIDAYS
 - B. APPROVE EXCISE, TAX ROLL CORRECTION & EQUALIZATION 2024 MEETING SCHEDULES
 - C. GENERAL GOV REQUEST TO HIRE CURTIS REDEMBER AS A FULL TIME GENERAL MAINTENANCE
 - D. REVIEW CERTIFIED FY23-24 TAX LEVIES
 - E. DISCUSSION AND APPROVAL/DISAPPROVAL ON DCP SETTLEMENT OFFER
8. ADJOURNMENT

POSTED NOVEMBER 28, 2023 @ 4:00 P.M. AT THE NORTH, WEST AND EAST ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org