## AGENDA FOR BEAVER COUNTY EXCISE BOARD

FOR: REGULAR MEETING OF THE BEAVER COUNTY EXCISE BOARD

**WHEN:** JANUARY 31, 2007

WHERE: BEAVER COUNTY COURTHOUSE, 111 WEST 2<sup>ND</sup> 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
- 6. NEW BUSINESS
  - A. REQUEST TO APPROVE HIRING TARA BEASLEY AND SHIRLEY SHAFER AS ASSESSOR'S DEPUTIES
  - B. REQUEST TO HIRE SCOTT MATTHEWS AS PART TIME COMMUNICATIONS/DETENTION OFFICER
- 7. ADJOURNMENT

POSTED ON JANUARY 29, 2007 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE