

AGENDA FOR BEAVER COUNTY EXCISE BOARD

FOR: REGULAR MEETING OF THE BEAVER COUNTY EXCISE BOARD
WHEN: AUGUST 29, 2007
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
6. NEW BUSINESS
 - A. APPROVAL OF KEITH SHADDEN AS EMERGENCY MANAGEMENT DIRECTOR
 - B. APPROVAL OF CHRISTINA CAMPBELL AS COMMUNICATIONS/DETENTION OFFICER
 - C. APPROVAL OF EMPLOYMENT CONTRACT BETWEEN BILL PERRY AND FAIR BOARD FOR FY 2007-2008
 - D. APPROVAL OF JULIE LEMIEUX AS PART TIME COMMUNICATIONS/DETENTION OFFICER
7. ADJOURNMENT

POSTED ON AUGUST 27, 2007 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND www.okcounties.org/beaver