

## AGENDA FOR BEAVER COUNTY EXCISE BOARD

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY EXCISE BOARD  
**WHEN:** FEBRUARY 27, 2008  
**WHERE:** BEAVER COUNTY COURTHOUSE, 111 WEST 2<sup>ND</sup> STREET  
**TIME:** 11:00 A.M.

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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 HIRE MAY LYNNE MOUNSEY AS CHIEF CLERK FOR ELECTION BOARD
7. ADJOURNMENT

POSTED ON FEBRUARY 25, 2008 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND [www.okcounties.org/beaver](http://www.okcounties.org/beaver)