## AGENDA FOR BEAVER COUNTY EXCISE BOARD

FOR:REGULAR MEETING OF THE BEAVER COUNTY EXCISE BOARDWHEN:JUNE 25, 2008WHERE:BEAVER COUNTY COURTHOUSE, 111 WEST 2<sup>ND</sup> STREETTIME: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. APPLICATION FOR TEMPORARY APPROPRIATIONS FOR BEAVER COUNTY FOR FY 2008-2009
  - B. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN FOR FY 2009
  - C. REQUEST TO HIRE SAM ENGELMAN AS PART TIME COMMUNICATIONS/DETENTION OFFICER
  - D. APPROVAL OF COUNTY ASSESSOR'S REVALUATION BUDGET
  - E. DECISION ON WHETHER TO ALLOW TAX PROTEST HEARING FROM K. E. ANDREWS & COMPANY FOR VARIOUS COMPANIES
  - F. REVIEW BUDGETS
  - G. APPLICATION FOR TEMPORARY APPROPRIATIONS FOR TURPIN SCHOOL FOR FY 2008-2009

7. ADJOURNMENT

POSTED ON JUNE 23, 2008 @ 1:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND <u>www.okcounties.org/beaver</u>