

AGENDA FOR BEAVER COUNTY EXCISE BOARD

FOR: REGULAR MEETING OF THE BEAVER COUNTY EXCISE BOARD
WHEN: DECEMBER 31, 2008
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. APPROVE SCOTT HEDRICK AS THE NEW UNDERSHERIFF
 - B. APPROVE KIRK ROMESBURG AS NEW SHERIFF DEPUTY
 - C. APPROVE WAGE INCREASE FOR JOYCE SKELTON
 - D. APPROVE WAGE INCREASE FOR LACY PLUHAR
7. ADJOURNMENT

POSTED ON DECEMBER 29, 2008 @ 10:00 A.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND www.okcounties.org/beaver