

AGENDA FOR BEAVER COUNTY EXCISE BOARD

FOR: REGULAR MEETING OF THE BEAVER COUNTY EXCISE BOARD
WHEN: JULY 29, 2009
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. REQUEST TO HIRE MARY ELLEN MAINE AS PART TIME ASSISTANT FOR THE LIBRARY
 - B. REQUEST TO START MINIMUM WAGE INCREASE FOR LINDA SITTINGDOWN TO \$7.25
 - C. REQUEST PAY INCREASE FOR LEORA BRIDGEWATER TO \$7.42
7. ADJOURNMENT

POSTED ON JULY 24, 2009 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE
AND www.beaver.okcounties.org