

## AGENDA FOR BEAVER COUNTY EXCISE BOARD

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY EXCISE BOARD  
**WHEN:** NOVEMBER 25, 2009  
**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. RESOLUTION TO APPROVE 2010 HOLIDAY SCHEDULE
  - B. APPROVAL OF 2010 SCHEDULE OF REGULAR MEETINGS
  - C. REQUESTO TO HIRE DIXIE PARKER AS PART TIME LEPC HELP TO BE PAID OUT OF LEPC MONEY
7. ADJOURNMENT

POSTED ON NOVEMBER 20, 2009 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)