

AGENDA FOR BEAVER COUNTY EXCISE BOARD

FOR: REGULAR MEETING OF THE BEAVER COUNTY EXCISE BOARD
WHEN: AUGUST 31, 2011
WHERE: BEAVER COUNTY COURTHOUSE, 111 WEST 2ND STREET
TIME: 1:00 P.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. 1:00 – BUDGET MEETING
 - B. RESOLUTION FOR APPLICATION OF ADDITIONAL TEMPORARY APPROPRIATIONS FOR FY12 GENERAL FUND BUDGET
 - C. REQUEST TO HIRE JANET CAMPBELL AS PART TIME FILING CLERK AT THE SHERIFF'S OFFICE
7. ADJOURNMENT

POSTED ON AUGUST 29, 2011 @ 4:00 P.M. AT THE EAST ENTRANCE TO THE COURTHOUSE
AND www.beaver.okcounties.org