## AGENDA FOR BEAVER COUNTY EXCISE BOARD

FOR: REGULAR MEETING OF THE BEAVER COUNTY EXCISE BOARD

WHEN: SEPTEMBER 27, 2011

**WHERE:** BEAVER COUNTY COURTHOUSE, 111 WEST 2<sup>ND</sup> 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. 11:30 DISCUSSION WITH CITY OFFICIALS/COMMISSIONERS/SHERIFF REGARDING DISPATCHING FOR TOWN OF BEAVER
  - B. REQUEST FOR PAY INCREASE OF MARY ELLEN MAIN, PART TIME LIBRARY ASSISTANT
  - C. REQUEST TO HIRE JIMMY DIXON AS FULL TIME SHERIFF DEPUTY
  - D. REQUEST TO HIRE NICOLAS PUGH AS PART TIME COMMUNICATOINS/DETENTION OFFICER FOR SHERIFF'S OFFICE
  - E. REQUEST TO HIRE TAMMY PARKER AS PART TIME LIBRARY ASSISTANT
- 7. ADJOURNMENT

POSTED ON SEPTEMBER 23, 2011 @ 4:00 P.M. AT THE EAST ENTRANCE TO THE COURTHOUSE AND <a href="https://www.beaver.okcounties.org">www.beaver.okcounties.org</a>