

AGENDA FOR BEAVER COUNTY EXCISE BOARD

FOR: REGULAR MEETING OF THE BEAVER COUNTY EXCISE BOARD
WHEN: NOVEMBER R 30, 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. RESOLUTION FOR 2012 HOLIDAYS
 - B. APPROVE 2012 SCHEDULE OF MEETINGS
 - C. REQUEST TO HIRE KYLE BARBY AS PART TIME COMMUNICATIONS/DETENTION OFFICER FOR SHERIFF'S OFFICE
 - D. REQUEST TO HIRE NAN VANFREDENBERG AS PART TIME COMMUNICATIONS/DETENTION OFFICER FOR SHERIFF'S OFFICE
7. ADJOURNMENT

POSTED ON NOVEMBER 28, 2011 @ 4:00 P.M. AT THE NORTH AND EAST ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org