

AGENDA FOR BEAVER COUNTY EXCISE BOARD

FOR: REGULAR MEETING OF THE BEAVER COUNTY EXCISE BOARD
WHEN: DECEMBER 28, 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. REQUEST TO HIRE NIKKI KALUAHINE AS FULL TIME COUNTY CLERK DEPUTY
7. ADJOURNMENT

POSTED ON DECEMBER 23, 2011 @ 9:00 A.M. AT THE NORTH AND EAST ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org