

## AGENDA FOR BEAVER COUNTY EXCISE BOARD

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY EXCISE BOARD  
**WHEN:** FEBRUARY 29, 2012  
**WHERE:** BEAVER COUNTY COURTHOUSE, 111 WEST 2<sup>ND</sup> STREET  
**TIME:** 1:00 P.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. REQUEST TO HIRE BROOKLYNN WHISENHUNT AS FULL TIME COUNTY CLERK DEPUTY
  - B. APPROVAL OF FAIRBOARD CARETAKER CONTRACT FOR RON NASH
7. ADJOURNMENT

POSTED ON FEBRUARY 27, 2012 @ 4:00 P.M. AT THE NORTH AND EAST ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)