## AGENDA FOR BEAVER COUNTY EXCISE BOARD

FOR: REGULAR MEETING OF THE BEAVER COUNTY EXCISE BOARD

WHEN: MAY 29, 2013

BEAVER COUNTY COURTHOUSE, 111 WEST 2<sup>ND</sup> STREET WHERE:

TIME: 11:00 A.M.

- 1. CALL MEETING TO ORDER
- 2. DISCUSSION AND POSSIBLE ACTION ON MINUTES
- MISCELLANEOUS ITEMS FROM THE AUDIENCE 3.

(no action will be taken on these items)

- DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM 4.
  - OFFICERS AND BOARD.
  - **CASH APPROPRIATIONS** A.
  - B. TRANSFER OF APPROPRIATIONS
- DISCUSSION ON OLD BUSINESS 5.

A.

- 6. **NEW BUSINESS** 
  - DAYLA SUE PUGH, ASSESSOR ~ DISCUSSION REGARDING VISUAL A. LEASE SERVICE CONTRACT OFFICER
- 7. **ADJOURNMENT**

POSTED ON MAY 23, 2013 @ 9:00 A.M. AT THE NORTH, WEST AND EAST ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org