## AGENDA FOR BEAVER COUNTY EXCISE BOARD

FOR: REGULAR MEETING OF THE BEAVER COUNTY EXCISE BOARD

WHEN: SEPTEMBER 25, 2013

**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

A.

- 6. NEW BUSINESS
  - A. REQUEST TO HIRE RENEE GAY AS COMMUNICATIONS/DETENTION OFFICER AT SHERIFF'S OFFICE
  - B. REQUEST TO HIRE HICHAEL ELLIS AS PART TIME COMMUNICATIONS/DETENTION OFFICER AT SHERIFF'S OFFICE
  - C. REQUEST TO HIRE ALEX ESTRADA AS FAIRGROUNDS CARETAKER
- 7. ADJOURNMENT

POSTED ON SEPTEMBER 23, 2013 @ 9:00 A.M. AT THE NORTH, WEST AND EAST ENTRANCES TO THE COURTHOUSE AND  $\underline{\text{www.beaver.okcounties.org}}$