AGENDA FOR BEAVER COUNTY EXCISE BOARD

FOR: REGULAR MEETING OF THE BEAVER COUNTY EXCISE BOARD

WHEN: **SEPTEMBER 24, 2014**

BEAVER COUNTY COURTHOUSE, 111 WEST 2^{ND} 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**
 - REQUEST TO HIRE CHRIS MCMINN AS FULL TIME SHERIFF DEPUTY A.
 - PRE-BUDGET MEETING B.
 - C. 1:00 ~ BOARD TO MEET WITH CO. COMMISSIONERS
 - D. 2:00 ~ BOARD TO MEET WITH ALL DEPT. HEADS
- 7. **ADJOURNMENT**

POSTED ON SEPTEMBER 19, 2014 @ 4:00 P.M. AT THE NORTH, WEST AND EAST ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org