AGENDA FOR BEAVER COUNTY EXCISE BOARD

FOR:REGULAR MEETING OF THE BEAVER COUNTY EXCISE BOARDWHEN:NOVEMBER 26, 2014WHERE:BEAVER COUNTY COURTHOUSE, 111 WEST 2ND STREETTIME: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. APPROVE TOWN OF FORGAN BUDGET
 - B. APPROVE 2015 SCHEDULE OF REGULAR MEETINGS
 - C. APPROVE 2015 HOLIDAYS
 - D. REQUEST TO RAISE HOURLY WAGE OF GUADALUPE MORENO, PART TIME COURTHOUSE CUSTODIAN
- 7. ADJOURNMENT

POSTED ON NOVEMBER 21, 2014 @ 4:00 P.M. AT THE NORTH, WEST AND EAST ENTRANCES TO THE COURTHOUSE AND <u>www.beaver.okcounties.org</u>