## AGENDA FOR BEAVER COUNTY EXCISE BOARD

FOR: REGULAR MEETING OF THE BEAVER COUNTY EXCISE BOARD

WHEN: AUGUST 27, 2015

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** 
  - COUNTY SCHOOL SUPERINTENDENTS REGARDING DCP TAX PROTEST A. **LAWSUIT**
  - REVIEW ASSESSOR'S FINAL REPORT TO EXCISE BOARD B.
  - C. REOUEST TO CHANGE ACCOUNTS FOR 911 COORDINATOR PAYROLL
  - RESOLUTION TO CREATE COUNTY GENERAL SALES TAX FUND D.
  - 1:00 ~ PRE-BUDGET MEETING WITH COUNTY OFFICERS E.
- 7. **ADJOURNMENT**

POSTED ON AUGUST 25, 2015 @ 4:00 P.M. AT THE NORTH, WEST AND EAST ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org