AGENDA FOR BEAVER COUNTY EXCISE BOARD

FOR: REGULAR MEETING OF THE BEAVER COUNTY EXCISE BOARD

WHEN: **SEPTEMBER 24, 2015**

BEAVER COUNTY COURTHOUSE, 111 WEST 2ND 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**
 - APPROVE BEAVER COUNTY 2015-2016 BUDGET A.
 - REQUEST TO HIRE JESSICA BROOKS AS FULL TIME TREASURER DEPUTY B.
 - REQUEST TO HIRE LORI ELFERS AS FULL TIME COURT CLERK DEPUTY C.
 - REQUEST TO HIRE JULIE LEMIEUX AS JAIL D. ADMINISTRATOR/SECRETARY FOR SHERIFF'S OFFICE
- 7. **ADJOURNMENT**

POSTED ON SEPTEMBER 22, 2015 @ 4:00 P.M. AT THE NORTH, WEST AND EAST ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org