

## AGENDA FOR BEAVER COUNTY EXCISE BOARD

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY EXCISE BOARD  
**WHEN:** OCTOBER 29, 2015  
**WHERE:** BEAVER COUNTY COURTHOUSE, 111 WEST 2<sup>ND</sup> STREET  
**TIME:** 11:00 A.M.

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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. 11:00 ~ EXECUTIVE SESSION, ALBERT RODRIGUEZ, COUNTY TREASURER, TO DISCUSS PERSONNEL & POLICY ISSUES
  - B. CONSIDERATION OF ANNUAL LONGEVITY PAY
  - C. APPROVE FY16 BUDGETS FOR BALKO SCHOOL, TURPIN SCHOOL, FORGAN SCHOOL, BEAVER SCHOOL, EMS, TOWN OF KNOWLES, TOWN OF GATE
  - D. REVIEW CERTIFIED 2015-2016 TAX LEVIES
  - E. REQUEST TO HIRE SHELLEY CASEY AS PART TIME COMMUNICATIONS/DETENTION OFFICER FOR SHERIFF'S OFFICE
7. ADJOURNMENT

POSTED ON OCTOBER 27, 2015 @ 4:00 P.M. AT THE NORTH, WEST AND EAST ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)