

## AGENDA FOR BEAVER COUNTY EXCISE BOARD

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY EXCISE BOARD  
**WHEN:** JANUARY 28, 2016  
**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. REQUEST TO RAISE HOURS & SALARY OF GUADALUPE MORENO
7. ADJOURNMENT

POSTED ON JANUARY 26, 2016 @ 4:00 P.M. AT THE NORTH, WEST AND EAST ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)