## AGENDA FOR BEAVER COUNTY EXCISE BOARD

FOR: REGULAR MEETING OF THE BEAVER COUNTY EXCISE BOARD

**WHEN:** MARCH 31, 2016

**WHERE:** BEAVER COUNTY COURTHOUSE, 111 WEST 2<sup>ND</sup> STREET

**TIME:** 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. REQUEST TO RAISE HOURLY WAGE OF SHELLEY CASEY, PART TIME COMMUNICATIONS/DETENTION OFFICER FOR SHERIFF'S OFFICE
  - B. REQUEST TO RAISE JULIE LEMEIUX, SHERIFF JAIL ADMINISTRATOR/SECRETARY TO FULL PAY
- 7. ADJOURNMENT

POSTED ON MARCH 29, 2016 @ 4:00 P.M. AT THE NORTH, WEST AND EAST ENTRANCES TO THE COURTHOUSE AND <a href="https://www.beaver.okcounties.org">www.beaver.okcounties.org</a>