

## AGENDA FOR BEAVER COUNTY EXCISE BOARD

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY EXCISE BOARD  
**WHEN:** JULY 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 HIRE SHANNON KNAPKE AS PART TIME HELP FOR BEAVER CO. PIONEER LIBRARY
  - B. REQUEST TO HIRE KRISTA HESSMAN AS COUNTY CLERK DEPUTY
  - C. REQUEST TO HIRE SCOTT MITCHELL AS E911 COORDINATOR
7. ADJOURNMENT

POSTED ON JULY 27, 2016 @ 9:00 A.M. AT THE NORTH, WEST AND EAST ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)