

## AGENDA FOR BEAVER COUNTY EXCISE BOARD

**FOR:** SPECIAL MEETING OF THE BEAVER COUNTY EXCISE BOARD  
**WHEN:** OCTOBER 19, 2016  
**WHERE:** BEAVER COUNTY COURTHOUSE, 111 WEST 2<sup>ND</sup> STREET  
**TIME:** 1:00 P.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
6. NEW BUSINESS
  - A. CONSIDERATION OF ANNUAL LONGEVITY PAY
  - B. APPROVE FY17 BUDGETS FOR TURPIN SCHOOL, FORGAN SCHOOL, BEAVER SCHOOL, EMS
  - C. REVIEW CERTIFIED 2016-2017 TAX LEVIES
  - D. REQUEST TO HIRE GREGORY JOHNSTON AS FULL TIME SHERIFF DEPUTY
7. ADJOURNMENT

POSTED ON OCTOBER 17, 2016 @ 1:00 P.M. AT THE NORTH, WEST AND EAST ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)