

AGENDA FOR BEAVER COUNTY EXCISE BOARD

FOR: REGULAR MEETING OF THE BEAVER COUNTY EXCISE BOARD
WHEN: DECEMBER 29, 2016
WHERE: BEAVER COUNTY COURTHOUSE, 111 WEST 2ND 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 HIRE LISA BENNETT AS PART TIME COUNTY CLERK DEPUTY
 - B. REQUEST OF SALARY INCREASE FOR KERRY REGIER AS ACTING COMMISSIONER, DIST #3 EFFECTIVE JANUARY 1, 2017
 - C. APPROVAL OF FY17 BUDGET FOR TOWN OF GATE & TOWN OF KNOWLES
7. ADJOURNMENT

POSTED ON DECEMBER 23, 2016 @ 4:00 P.M. AT THE NORTH, WEST AND EAST ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org