

## **NOTICE OF REGULAR MEETING**

**FOR:** BEAVER COUNTY EXCISE BOARD  
**PLACE:** BEAVER COUNTY COURTHOUSE, COMMISSIONER'S MEETING ROOM  
111 WEST 2<sup>ND</sup> STREET, BEAVER, OK  
**DATE & TIME:** THURSDAY MAY 25, 2017 AT 11:00 A.M.

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### **AGENDA**

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. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
  - A. REQUEST TO HIRE BETTY DAVIS AS PART-TIME LIBRARY ASSISTANT
  - B. 11:30 A.M. ~ EXECUTIVE SESSION PURSUANT TO TITLE 25, O.S. § 307(B)(1) TO DISCUSS SHERIFF'S OFFICE PERSONNEL
  - C. APPLICATION FOR APPROVAL OF FY18 TEMPORARY APPROPRIATIONS FOR BALKO SCHOOL
  - D. REVIEW ASSESSOR'S INITIAL REPORT TO EXCISE BOARD FOR FY18 BUDGET
  - E. 1:00 P.M. ~ EXECUTIVE SESSION PURSUANT TO TITLE 25, O.S. § 307(B)(1) TO DISCUSS ASSESSOR'S OFFICE PERSONNEL
7. ADJOURNMENT

POSTED ON MAY 23, 2017 @ 4:00 P.M. AT THE NORTH, WEST AND EAST ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)