

NOTICE OF REGULAR MEETING

FOR: BEAVER COUNTY EXCISE BOARD
PLACE: BEAVER COUNTY COURTHOUSE, COMMISSIONER'S MEETING ROOM
111 WEST 2ND STREET, BEAVER, OK
DATE & TIME: THURSDAY JUNE 29, 2017 AT 11:00 A.M.

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. ELECT FY18 CHAIRMAN
 - B. APPROVAL OF ASSESSOR'S REVALUATION BUDGET
 - C. RESOLUTION FOR FY18 TEMPORARY APPROPRIATIONS FOR BEAVER CO. GENERAL FUND
 - D. APPLICATION FOR TURPIN SCHOOL FY18 TEMPORARY APPROPRIATIONS
 - E. APPLICATION FOR BEAVER SCHOOL FY18 TEMPORARY APPROPRIATIONS
 - F. APPLICATION FOR FORGAN SCHOOL FY18 TEMPORARY APPROPRIATIONS
 - G. REVIEW ASSESSOR'S INITIAL REPORT TO EXCISE BOARD FOR FY18 BUDGET
 - H. REQUEST TO HIRE IN COUNTY CLERK'S OFFICE
 - I. REQUEST TO HIRE ALEXIS JANKO AS PART-TIME LIBRARY ASSISTANT
7. ADJOURNMENT

POSTED ON JUNE 27, 2017 @ 4:00 P.M. AT THE NORTH, WEST AND EAST ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org