

## **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 JULY 27, 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 K.J. RIDENS AS FULL-TIME COMMUNICATIONS/DETENTION OFFICER
  - B. REQUEST TO HIRE SONYA SKAGGS AS PART-TIME LIBRARY ASSISTANT
7. ADJOURNMENT

POSTED ON JULY 25, 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)