

AMENDED
NOTICE OF SPECIAL MEETING

FOR: BEAVER COUNTY EXCISE BOARD
PLACE: BEAVER COUNTY COURTHOUSE, COMMISSIONER'S MEETING ROOM
111 WEST 2ND STREET, BEAVER, OK
DATE & TIME: TUESDAY OCTOBER 24, 2017 AT 11:00 A.M.

AGENDA

1. CALL MEETING TO ORDER
2. DISCUSSION AND POSSIBLE ACTION ON MINUTES
3. PUBLIC COMMENTS (Limited to 3 minutes)
4. DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM OFFICERS AND BOARD
 - A. CASH APPROPRIATIONS
 - B. TRANSFER OF APPROPRIATIONS
5. DISCUSSION ON OLD BUSINESS
6. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. CONSIDERATION OF ANNUAL LONGEVITY PAY
 - B. APPROVE FY18 BUDGETS FOR TURPIN SCHOOL, FORGAN SCHOOL, BEAVER SCHOOL, BALKO SCHOOL, EMS & TOWN OF KNOWLES
 - C. REVIEW CERTIFIED 2017-2018 TAX LEVIES
 - D. REQUEST TO HIRE LESA SLATTEN AS ASSESSOR DEPUTY
7. ADJOURNMENT

POSTED ON OCTOBER 18, 2017 @ 11:00 A.M. AT THE NORTH, WEST AND EAST ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org