## **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 JANUARY 25, 2018 AT 11:00 A.M.

## **AGENDA**

1.	CALL	MEET	ING T	O C	RDER

- 2. DISCUSSION AND POSSIBLE ACTION ON MINUTES
- 3. PUBLIC COMMENT (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

A.

- 6. NEW BUSINESS
- 7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
  - A. REQUEST TO HIRE ROBIN TEDDER AS ASSESSOR DEPUTY
  - B. APPROVE FY18 BUDGET FOR TOWN OF FORGAN
- 7. ADJOURNMENT

POSTED ON JANUARY 23, 2018 @ 4:00 P.M. AT THE NORTH, WEST AND EAST ENTRANCES TO THE COURTHOUSE AND <a href="https://www.beaver.okcounties.org">www.beaver.okcounties.org</a>