## **NOTICE OF REGULAR MEETING**

FOR:BEAVER COUNTY EXCISE BOARDPLACE:BEAVER COUNTY COURTHOUSE, COMMISSIONER'S MEETING ROOM<br/>111 WEST 2<sup>ND</sup> STREET, BEAVER, OKDATE & TIME:THURSDAY FEBRUARY 22, 2018 AT 11:00 A.M.

## **AGENDA**

- 1. CALL MEETING TO ORDER
- 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.
- 8. ADJOURNMENT

POSTED ON FEBRUARY 20, 2018 @ 4:00 P.M. AT THE NORTH, WEST AND EAST ENTRANCES TO THE COURTHOUSE AND <u>www.beaver.okcounties.org</u>