

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 SEPTEMBER 27, 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
6. NEW BUSINESS
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. 11:00 ~ BUDDY CAROLL, COUNTY BUDGETING SERVICES, LLC ~ APPROVE FY19 BUDGET FOR BEAVER COUNTY
 - B. APPROVE FY19 BUDGET FOR TURPIN SCHOOL
 - C. APPROVE FY19 BUDGET FOR BEAVER COUNTY EMS
 - D. REQUEST TO HIRE AARRON BROWN AS FULL TIME COMMUNICATIONS/DETENTION OFFICER
 - E. REQUEST TO HIRE TAMMY PARKER AS FULL TIME COMMUNICATIONS/DETENTION OFFICER
 - F. REQUEST TO HIRE GAY LYNNE LENTZ AS FULL TIME COMMUNICATIONS/DETENTION OFFICER
8. ADJOURNMENT

POSTED ON SEPTEMBER 25, 2018 @ 4:00 P.M. AT THE NORTH, WEST AND EAST ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org