

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 DECEMBER 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. 11:15 ~ CONSIDER EXECUTIVE SESSION PURSUANT TO TITLE 25, O.S. §307 § (B) 1 FOR DISCUSSION AND POSSIBLE ACTION REGARDING THE FOLLOWING:
 1. EMPLOYMENT, HIRING APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF TREASURER STAFF
 - B. CONSIDER RECONVENING INTO OPEN SESSION
 - C. DISCUSSION AND POSSIBLE ACTION REGARDING THE FOLLOWING:
 1. EMPLOYMENT, HIRING APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF TREASURER STAFF
8. ADJOURNMENT

POSTED ON DECEMBER 21, 2018 @ 4:00 P.M. AT THE NORTH, WEST AND EAST ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org