NOTICE OF REGULAR MEETING

FOR:BEAVER COUNTY EXCISE BOARDPLACE:BEAVER COUNTY COURTHOUSE, COMMISSIONER'S MEETING ROOM
111 WEST 2ND STREET, BEAVER, OKDATE & TIME:THURSDAY JANUARY 31, 2019 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)
- 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
- DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 A. REQUEST TO HIRE CHRISTI STARR AS COUNTY CLERK DEPUTY
- 8. ADJOURNMENT

POSTED ON JANUARY 29, 2019 @ 4:00 P.M. AT THE NORTH, WEST AND EAST ENTRANCES TO THE COURTHOUSE AND <u>www.beaver.okcounties.org</u>