## **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 APRIL 25, 2019 AT 11:00 A.M.

## **AGENDA**

1. CALL MEETING TO ORI	ER
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- 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. LESA SLATTEN, ASSESSOR ~ REQUEST TO EXTEND PROTEST PERIOD TO JUNE 30, 2019
- 8. ADJOURNMENT

POSTED ON APRIL 23, 2019 @ 4:00 P.M. AT THE NORTH, WEST AND EAST ENTRANCES TO THE COURTHOUSE AND <u>www.beaver.okcounties.org</u>