

## **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 JUNE 27, 2019 AT 11:00 A.M.

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### **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. ELECT FY20 CHAIRMAN
  - B. APPROVAL OF ASSESSOR'S REVALUATION BUDGET
  - C. RESOLUTION FOR FY20 TEMPORARY APPROPRIATIONS FOR BEAVER CO. GENERAL FUND
  - D. REVIEW ASSESSOR'S INITIAL REPORT TO EXCISE BOARD FOR FY20 BUDGET
  - E. APPLICATION FOR TURPIN SCHOOL FY20 TEMPORARY APPROPRIATIONS
  - F. APPLICATION FOR BEAVER SCHOOL FY20 TEMPORARY APPROPRIATIONS
  - G. APPLICATION FOR FORGAN SCHOOL FY20 TEMPORARY APPROPRIATIONS
  - H. APPROVAL OF RENAMING FUNDS FOR NEW COA CONVERSION
  - I. APPROVAL OF STATE AID &/OR FEDERAL FUNDS FOR FY18-19, TURPIN SCHOOL (FORM 307)
  - J. ELECTION BOARD BUDGET/SALARIES
8. ADJOURNMENT

POSTED ON JUNE 25, 2019 @ 4:00 P.M. AT THE NORTH, WEST AND EAST ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)