

## **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 OCTOBER 31, 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. APPROVE FY20 BUDGET FOR TOWN OF KNOWLES
  - B. APPROVE FY20 BUDGET FOR TOWN OF GATE
  - C. REVIEW CERTIFIED 2019-2020 TAX LEVIES
  - D. 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 PERSONNEL
  - E. CONSIDER RECONVENING INTO OPEN SESSION
  - F. DISCUSSION AND POSSIBLE ACTION REGARDING THE FOLLOWING;
    1. EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF TREASURER PERSONNEL
  - G. CONSIDERATION OF ANNUAL LONGEVITY PAY
8. ADJOURNMENT

POSTED OCTOBER 29, 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)