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 31, 2020 AT 11:00 A.M.

AGENDA

1. CALL MEETING TO ORDE

- 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. REQUEST TO HIRE CHARLES MAHAFFEY AS FAIR CARETAKER
- 8. ADJOURNMENT

POSTED DECEMBER 29, 2020 @ 4:00 P.M. AT THE NORTH, WEST AND EAST ENTRANCES TO THE COURTHOUSE AND $\underline{\text{www.beaver.okcounties.org}}$