## **NOTICE OF SPECIAL 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: TUESDAY OCTOBER 01, 2019 AT 3:00 P.M.

## **AGENDA**

- 1. CALL MEETING TO ORDER
- 2. DISCUSSION AND POSSIBLE ACTION ON MINUTES
- 3. PUBLIC COMMENTS (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
  - A. APPROVE FY20 BUDGET FOR BEAVER COUNTY ~ TABLED FROM September 26, 2019 MEETING
  - B. APPROVE FY20 BUDGETS FOR TURPIN SCHOOL, FORGAN SCHOOL, BEAVER SCHOOL, BALKO SCHOOL & BEAVER COUNTY EMS ~ TABLED FROM September 26, 2019 MEETING
- 6. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS A.
- 7. ADJOURNMENT

POSTED ON September 26, 2019, @ 4:00 P.M. AT THE NORTH, WEST AND EAST ENTRANCES TO THE COURTHOUSE AND  $\underline{\text{www.beaver.okcounties.org}}$