

## NOTICE OF REGULAR MEETING

**FOR:** BEAVER COUNTY EXCISE BOARD  
**PLACE:** BEAVER COUNTY DOC CONFERENCE ROOM  
111 WEST 2<sup>ND</sup> STREET, BEAVER, OK  
**DATE & TIME:** THURSDAY APRIL 30, 2020 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. LESA SLATTEN, ASSESSOR ~ REQUEST TO EXTEND PROTEST PERIOD TO JUNE 30, 2020
  - B. APPLICATION FOR BEAVER SCHOOL FY21 TEMPORARY APPROPRIATIONS
  - C. APPLICATION FOR FORGAN SCHOOL FY21 TEMPORARY APPROPRIATIONS
8. ADJOURNMENT

POSTED APRIL 28, 2020 @ 4:00 P.M. AT THE NORTH, WEST AND EAST ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)