## 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 APRIL 28, 2022 AT 11:00 A.M.

## **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

A.

- 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, 2022
  - B. SHERIFF REQUEST TO HIRE DILLON TILLERY AS FULL TIME DEPUTY
  - C. SHERIFF REQUEST TO HIRE NAN VAN FREDENBURG AS PART TIME COMMUNICATIONS/DETENTION OFFICER
  - D. APPLICATION FOR APPROVAL OF FY23 TEMPORARY APPROPRIATIONS FOR FORGAN SCHOOL
- 8. ADJOURNMENT

POSTED APRIL 26, 2022 @ 4:00 P.M. AT THE NORTH, WEST AND EAST ENTRANCES TO THE COURTHOUSE AND  $\underline{\text{www.beaver.okcounties.org}}$