

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 FEBRUARY 23, 2023 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. SHERIFF REQUEST TO HIRE K.J. RIDENS AS PART TIME HELP
 - B. 11:15 A.M. – REUBEN PARKER/SHAWN CAMPBELL – EXECUTIVE SESSION PURSUANT TO TITLE 25, O.S. § 307(B)(1) TO DISCUSS SHERIFF PERSONNEL
 - C. SHERIFF REQUEST TO ROLL OVER VACATION, HOLIDAY PAY AND COMP TIME FOR DISPATCHERS FROM 2022
8. ADJOURNMENT

POSTED FEBRUARY 21, 2023 @ 4:00 P.M. AT THE NORTH, WEST AND EAST ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org