

## 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 OCTOBER 10, 2024 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
    - A.
  6. NEW BUSINESS
  7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
    - A. APPROVAL OF BEAVER EMS FY25 BUDGET
    - B. APPROVAL OF BALKO SCHOOLS FY25 BUDGET
    - C. SHERIFF REQUEST TO MOVE DALLY CONWAY FROM PART TIME TO FULL TIME DISPATCHER
    - D. SHERIFF REQUEST TO MOVE SIERRA CALDWELL FROM PART TIME TO FULL TIME DISPATCHER
    - E. APPROVAL OF EMPLOYEE LONGEVITY PAY FOR NOVEMBER
- ADJOURNMENT

POSTED OCTOBER 8, 2024 @ 4:00 P.M. AT THE NORTH, WEST AND EAST ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)