

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 NOVEMBER 14, 2024 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. APPROVAL OF 2025 EXCISE BOARD SCHEDULE OF MEETINGS
 - B. APPROVAL OF 2025 BOE SCHEDULE OF MEETINGS
 - C. APPROVAL OF 2025 HOLIDAYS
 - D. APPROVAL OF 2025 TAX ROLL CORRECTION SCHEDULE OF MEETINGS
 - E. COURT CLERK REQUEST TO HIRE DULANEY DUTTON AS A FT DEPUTY
 - F. REVIEW CERTIFIED FY24-25 TAX LEVIES

ADJOURNMENT

POSTED NOVEMBER 12, 2024 @ 4:00 P.M. AT THE NORTH, WEST AND EAST ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org