

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 DECEMBER 12, 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. SHERIFF ELECT REQUEST TO HIRE BILL STOUT AS DEPUTY UNDERSHERIFF
 - B. SHERIFF ELECT REQUEST TO HIRE DARRYL MANN AS 911 COORDINATOR//COMMUNICATION DIRECTOR/JAIL ADMINISTRATOR
 - C. SHERIFF ELECT REQUEST TO HIRE CURTIS REDDICK AS ADM. ASSIST.
 - D. SHERIFF ELECT REQUEST TO HIRE SHANE CHALOUPEK AS COMMUNICATIONS OFFICER
 - E. SHERIFF ELECT REQUEST TO INCREASE DEPUTY J. JOHNSTON SALARY
 - F. SHERIFF ELECT REQUEST TO INCREASE DEPUTY D. LAVERTY SALARY
 - G. SHERIFF ELECT REQUEST TO DECREASE J. LEMIEUX SALARY FROM ADM. ASSIST. TO DISPATCHER SALARY

ADJOURNMENT

POSTED DECEMBER 10, 2024 @ 4:00 P.M. AT THE NORTH, WEST AND EAST ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org