## 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 JANUARY 30, 2025 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
- 6. NEW BUSINESS
- 7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
  - A. SHERIFF REQUEST TO HIRE ANTHONY RUIZ AS DEPUTY SHERIFF
  - B. SHERIFF REQUEST TO HIRE KALYN ABARE AS DEPUTY SHERIFF
  - C. COURT CLERK REQUEST TO HIRE JADE FITZ AS DEPUTY COURT CLERK

ADJOURNMENT

POSTED JANUARY 28, 2025 @ 4:00 P.M. AT THE NORTH, WEST AND EAST ENTRANCES TO THE COURTHOUSE AND <a href="https://www.beaver.okcounties.org">www.beaver.okcounties.org</a>