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 JUNE 26, 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

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- 6. NEW BUSINESS
- 7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. ELECT FY26 CHAIRMAN
 - B. RESOLUTION FOR FY26 TEMPORARY APPROPRIATIONS FOR BEAVER COUNTY GENERAL FUND
 - C. APPROVAL OF ASSESSOR FY26 REVAL. BUDGET
 - D. COURT CLERK REQUEST TO HIRE CODY KOEHN AS A FULL TIME DEPUTY COURT CLERK
- 8. ADJOURNMENT

POSTED JUNE 24, 2025 @ 4:00 P.M. AT THE NORTH, WEST AND EAST ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org