## **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 AUGUST 28, 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. CONSIDERATION AND POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION, ARTICLE 25, OKLAHOMA STATUTES §307
- 5. DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM OFFICERS AND BOARD
  - A. CASH APPROPRIATIONS
  - B. TRANSFER OF APPROPRIATIONS
- 6. DISCUSSION ON OLD BUSINESS

A.

- 7. NEW BUSINESS
- 8. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
  - A. COUNTY CLERK REQUEST TO HIRE CORY BALDRIDGE AS A FULL TIME DEPUTY COUNTY CLERK
  - B. COUNTY CLERK REQUEST TO HIRE MYRIAH MCVAY AS A FULL TIME DEPUTY COUNTY CLERK
  - C. BUDGET DISCUSSION
- 9. ADJOURNMENT

POSTED AUGUST 26, 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>