

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 JANUARY 29, 2026 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. SHERIFF REQUEST TO RAISE SHERIFF EMPLOYEES AN ADDITIONAL PERCENTAGE ABOVE THE 5% APPROVED DURING BUDGET MEETING
 - B. APPROVAL TO RAISE PART TIME LIBRARY EMPLOYEES HOURLY RATE
 - C. LIBRARIAN REQUEST TO HIRE CHRIS JANKO AS PART TIME HELP
9. ADJOURNMENT

POSTED JANUARY 27, 2026 @ 4:00 P.M. AT THE NORTH, WEST AND EAST ENTRANCES TO THE COURTHOUSE AND www.beaver.okcounties.org