

**PITTSBURG COUNTY EXCISE BOARD MINUTES  
SPECIAL MEETING  
MINUTES  
December 21, 2011**

The County Excise Board, Pittsburg County, met in special session on December 21, 2011 at 10:00 A.M., Meeting held in County Clerk's Office, County Courthouse, after proper notice and agenda were posted indicating time and date. Agenda posted, December 19, 2011 at 9:38 A.M.

**ROLL CALL:** The meeting was called to order by Shropshire. Roll was called.

Boyd Cable	Present
Sherman Stockton	Present
James Shropshire	Present

**2. ADJOURNMENT RECESS:** Cable made a motion to recess to attend the Commissioners meeting; seconded by Stockton.

**AYE:** James Shropshire  
Sherman Stockton  
Boyd Cable

**NAY:** None.

Motion Passed.

**ROLL CALL:** The meeting was called back to order by Shropshire. Roll was called.

Boyd Cable	Present
Sherman Stockton	Present
James Shropshire	Present

**1. APPROVAL OF AMENDED HOLIDAY SCHEDULE FOR 2011:** Stockton made a motion to approve the Amended Holiday Schedule; seconded by Cable.

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AYE: James Shropshire  
Sherman Stockton  
Boyd Cable

NAY: None.

Motion Passed.

**2. ADJOURNMENT RECESS:** There being no further business brought before the Board, Shropshire made a motion to adjourn; seconded by Cable.

AYE: James Shropshire  
Sherman Stockton  
Boyd Cable

NAY: None.

Motion Passed. Meeting Adjourned.