PITTSBURG COUNTY EXCISE BOARD
AGENDA

DATE: JULY 3, 2023

TIME: 9:00 A.M.

PLACE: COUNTY CLERK'S OFFICE
PITTSBURG COUNTY COURTHOUSE
115 E. CARL ALBERT, ROOM 103
MCALESTER, OKLAHOMA

FILED
JUN 30 2023
TIME 8:44 AM PM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

** CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON THE FOLLOWING ITEMS LISTED ON THE AGENDA**

1. CALL THE MEETING TO ORDER

2. ROLL CALL: Matt McGowan
Boyd Cable
Randy Crone

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MEETING MINUTES

A. JUNE 20, 2023 REGULAR MEETING

5. PUBLIC COMMENTS

PERSONS ADDRESSING THE BOARD SHOULD STATE NAME AND ADDRESS FOR THE RECORD AND WILL BE LIMITED IN DUARTION AT THE DISCRETION OF THE CHAIRMAN. COMMENTS ARE LIMITED TO ITEMS ON THE AGENDA. ANY COMMENTS BY THE PUBLIC ON ITEMS NOT ON THE AGENDA CANNOT BE ACKNOWLEDGED OR DISCUSSED BUT CAN BE PLACED ON AN UPCOMING AGENDA FOR DISCUSSION AND POSSIBLE ACTION.

6. APPROVAL OF APPROPRIATIONS

A. MONTHLY APPROPRIATIONS FOR JUNE 2023

7. UNFINISHED BUSINESS – None.

8. COUNTY BUSINESS

A. APPOINT CHAIRMAN FOR FISCAL YEAR 2023-2024

B. APPOINT VICE-CHAIRMAN FOR FISCAL YEAR 2023-2024

C. APPROVE/DISAPPROVE CASH FUND CARRYOVER BALANCES FROM FISCAL YEAR 2022-2023 TO FISCAL YEAR 2023-2024

9. NEW BUSINESS

A. CONSIDERATION AND POSSIBLE ACTION WITH RESPECT TO ANY OTHER MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN FORESEEN PRIOR TO POSTING OF THIS AGENDA

10. ADJOURNMENT/RECESS

Hope Trammell
HOPE TRAMMELL
PITTSBURG COUNTY CLERK