## PITTSBURG COUNTY EXCISE BOARD MINUTES JULY 21, 2025

The County Excise Board, Pittsburg County, met in regular session on July 21, 2025 at 9:00 A.M., Meeting held in County Clerk's Office, County Courthouse, after proper notice and agenda were posted indicating time and date. Agenda posted, July 18, 2025 at 8:49 A.M.

ROLL CALL: The meeting was called to order by Vice-Chairman Crone. Roll was called.

Matt McGowan

Absent

Randy Crone

Present

Candido Echelle

Present

**3. APPROVAL OF AGENDA:** Echelle made a motion to approve the agenda; seconded by Crone.

AYE: Randy Crone

Candido Echelle

NAY: None.

Motion Passed.

## 4. APPROVE/DISAPPROVE MEETING MINUTES:

**A. JULY 7, 2025 REGULAR MEETING:** Echelle made a motion to approve the minutes for the regular session held on July 7, 2025; seconded by Crone.

AYE: Randy Crone

Candido Echelle

NAY: None.

Motion Passed.

- 5. PUBLIC COMMENTS: None.
- 6. APPROVAL OF APPROPRIATIONS: None.
- 7. UNFINISHED BUSINESS: None.
- 8. COUNTY BUSINESS:

A. APPROVE/DISAPPROVE OFFICIAL TRANSFER FROM ECONOMIC DEVELOPMENT AUTHORITY TO SHERIFF SEERVICE FEE - COMMISSIONERS: Echelle made a motion to approve the transfer; seconded by Crone.

Pittsburg County Excise Board Minutes July 21, 2025 Page 2

AYE: Randy Crone

Candido Echelle

NAY: None.

Motion Passed.

## 9. NEW BUSINESS:

A. CONSIDERATION AND POSSIBLE ACTION WITH RESPECT TO ANY OTHER MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN FORSEEN PRIOR TO POSTING THIS AGENDA: None.

10. ADJOURNMENT RECESS: There being no further business brought before the Board, Echelle made a motion to adjourn; seconded by Crone.

AYE: Randy Crone

Candido Echelle

NAY: None.

Motion Passed. Meeting Adjourned.