

PITTSBURG COUNTY EXCISE BOARD
AGENDA

FILLED

DATE: JULY 1, 2024

TIME: 9:00 A.M.

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

JUN 28 2024

TIME 9:44 AM
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
Randy Crone
Candido Echelle
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES
- A. JUNE 17, 2024 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
7. UNFINISHED BUSINESS
- A. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR QUINTON PUBLIC SCHOOLS (1-17) FOR FISCAL YEAR 2024-2025
8. COUNTY BUSINESS
- A. APPOINT CHAIRMAN AND VICE-CHAIRMAN FOR FISCAL YEAR 2024-2025
- B. APPROVE/DISAPPROVE OFFICIAL TRANSFER FROM FIRE SALES TAX TO SHERIFF SERVICE FEE
- C. REVIEW OF FISCAL YEAR 2023-2024 REVISED BUDGET FOR THE SOUTHEAST OKLAHOMA LIBRARY SYSTEM
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
PITTSBURG COUNTY CLERK