PITTSBURG COUNTY EXCISE BOARD **METING AGENDA**

DATE:

DECEMBER 16, 2024

TIME:

9:00 A.M.

PLACE:

COUNTY CLERK'S OFFICE

PITTSBURG COUNTY COURTHOUSE 115 E. CARL ALBERT, ROOM 103

MCALESTER, OKLAHOMA

DEC 13 2024 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. DECEMBER 4, 2024 SPECIAL 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
- 7. UNFINISHED BUSINESS
- 8. COUNTY BUSINESS
- 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

PITTSBURG COUNTY CLERK