

**PITTSBURG COUNTY EXCISE BOARD**  
**MINUTES**  
**December 19, 2011**

The County Excise Board, Pittsburg County, met in regular session on December 19, 2011 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, December 16, 2011 at 8:01 A.M.

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

Boyd Cable	Present
Sherman Stockton	Present
James Shropshire	Present

**1. APPROVAL OF AGENDA:** Cable made a motion to approve the agenda; seconded by Stockton.

AYE: James Shropshire  
Sherman Stockton  
Boyd Cable

NAY: None.

Motion Passed.

**2. CONSIDERATION OF MINUTES:** Cable made a motion to approve the minutes for the regular session held on November 21, 2011; seconded by Stockton.

AYE: James Shropshire  
Sherman Stockton  
Boyd Cable

NAY: None.

Motion Passed.

**3. APPROVAL OF APPROPRIATIONS:** None.

**4. PUBLIC COMMENTS:** None.

**5. UNFINISHED BUSINESS:** None.

**6. COUNTY BUSINESS:** None.

**7. NEW BUSINESS:** None.

**8. REPORT OF THE CLERK:** None.

**9. REPORT OR COMMENTS OF THE EXCISE BOARD:** None.

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

A YE: James Shropshire  
Sherman Stockton  
Boyd Cable

NAY: None.

Motion Passed. Meeting Adjourned.