

**PITTSBURG COUNTY EXCISE BOARD MINUTES
SPECIAL MEETING
MINUTES
October 21, 2011**

The County Excise Board, Pittsburg County, met in special session on October 21, 2011 at 10:00 A.M., Meeting held in County Clerk's Office, County Courthouse, after proper notice and agenda were posted indicating time and date. Agenda posted, October 18, 2011 at 8:40 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: Shropshire made a motion to approve the agenda; seconded by Cable.

AYE: James Shropshire
Sherman Stockton
Boyd Cable

NAY: None.

Motion Passed.

2. LEVIES FOR FISCAL YEAR 2011-2012: Cable made a motion to approve the levies; seconded by Stockton.

AYE: James Shropshire
Sherman Stockton
Boyd Cable

NAY: None.

Motion Passed.

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

AYE: James Shropshire
Sherman Stockton
Boyd Cable

NAY: None.

Motion Passed. Meeting Adjourned.