

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
September 17, 2012**

The County Excise Board, Pittsburg County, met in regular session on September 17, 2012 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, September 14, 2012 at 8:08 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: Stockton made a motion to approve the minutes for the regular session held on September 4, 2012; seconded by Cable.

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:

A. HARTSHORNE PUBLIC SCHOOLS BUDGET FISCAL YEAR 2012-2013:

Cable made a motion to approve the budget; seconded by Stockton.

AYE: James Shropshire
Sherman Stockton
Boyd Cable

NAY: None.

Motion Passed.

B. CROWDER PUBLIC SCHOOLS BUDGET FISCAL YEAR 2012-2013: Stockton

made a motion to approve the budget; seconded by Cable.

AYE: James Shropshire
Sherman Stockton
Boyd Cable

NAY: None.

Motion Passed.

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C. PITTSBURG PUBLIC SCHOOLS BUDGET FISCAL YEAR 2012-2013: Cable made a motion to approve the budget; seconded by Stockton.

AYE: James Shropshire
Sherman Stockton
Boyd Cable

NAY: None.

Motion Passed.

D. KIOWA PUBLIC SCHOOLS BUDGET FISCAL YEAR 2012-2013: Stockton made a motion to approve the budget; seconded by Cable.

AYE: James Shropshire
Sherman Stockton
Boyd Cable

NAY: None.

Motion Passed.

E. INDIANOLA PUBLIC SCHOOLS BUDGET FISCAL YEAR 2012-2013: Cable made a motion to approve the budget; seconded by Stockton.

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AYE: James Shropshire
Sherman Stockton
Boyd Cable

NAY: None.

Motion Passed.

F. HAYWOOD PUBLIC SCHOOLS BUDGET FISCAL YEAR 2012-2013: Stockton made a motion to approve the budget; seconded by Cable.

AYE: James Shropshire
Sherman Stockton
Boyd Cable

NAY: None.

Motion Passed.

7. NEW BUSINESS: None.

8. REPORT OF THE CLERK: None.

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

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10. 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.