

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
SEPTEMBER 15, 2014**

The County Excise Board, Pittsburg County, met in regular session on September 15, 2014 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 12, 2014 at 8:10 A.M.

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

Boyd Cable	Present
Sherman Stockton	Present
James Shropshire	Present

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

AYE: Boyd Cable
Sherman Stockton
James Shropshire

NAY: None.

Motion Passed.

2. CONSIDERATION OF MINUTES FROM SEPTEMBER 2, 2014: Shropshire made a motion to approve the minutes for the regular session held on September 2, 2014; seconded by Stockton.

AYE: Boyd Cable
Sherman Stockton
James Shropshire

NAY: None.

Motion Passed.

3. APPROVAL OF APPROPRIATIONS: None.

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4. PUBLIC COMMENTS: None.

5. UNFINISHED BUSINESS: None.

6. COUNTY BUSINESS:

A. APPROVE/DISAPPROVE INDIANOLA SCHOOLS, KREBS SCHOOLS, HAYWOOD SCHOOLS, FRINK CHAMBERS SCHOOLS, CROWDER SCHOOLS, KIOWA SCHOOLS, TANNEHILL SCHOOLS, PITTSBURG SCHOOLS, SAVANNA SCHOOLS AND CANADIAN SCHOOLS BUDGETS FOR FISCAL YEAR 2014-2015: Shropshire made a motion to approve the budgets; seconded by Stockton.

AYE: Boyd Cable
Sherman Stockton
James Shropshire

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 Shropshire.

AYE: Boyd Cable
Sherman Stockton
James Shropshire

NAY: None.

Motion Passed. Meeting Adjourned.