

**PITTSBURG COUNTY EXCISE BOARD MINUTES  
SPECIAL MEETING  
MINUTES  
SEPTEMBER 29, 2014**

The County Excise Board, Pittsburg County, met in special session on September 29, 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 25, 2014 at 8:35 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:** Shropshire made a motion to approve the agenda; seconded by Stockton.

AYE: James Shropshire  
Boyd Cable  
Sherman Stockton

NAY: None.

Motion Passed.

**2. COUNTY BUSINESS:**

**A. APPROVE/DISAPPROVE COUNTY GENERAL FUND BUDGET FOR FISCAL YEAR 2014-2015:** Stockton made a motion to approve the budget; seconded by Shropshire.

AYE: James Shropshire  
Boyd Cable  
Sherman Stockton

NAY: None.

Motion Passed.

**B. APPROVE/DISAPPROVE PITTSBURG COUNTY HEALTH DEPARTMENT BUDGET FOR FISCAL YEAR 2014-2015:** Shropshire made a motion to approve the budget; seconded by Stockton.

AYE: James Shropshire  
Boyd Cable  
Sherman Stockton

NAY: None.

Motion Passed.

**C. APPROVE/DISAPPROVE MCALESTER PUBLIC SCHOOLS, HARTSHORNE PUBLIC SCHOOLS, HAILEYVILLE PUBLIC SCHOOLS AND QUINTON PUBLIC SCHOOLS FISCAL YEAR 2014-2015:** Stockton made a motion to approve the budgets; seconded by Shropshire.

AYE: James Shropshire  
Boyd Cable  
Sherman Stockton

NAY: None.

Motion Passed.

**D. APPROVE/DISAPPROVE CITY OF HARTSHORNE BUDGET FISCAL YEAR 2014-2015:** Stockton made a motion to approve the budget; seconded by Shropshire.

AYE: James Shropshire  
Boyd Cable  
Sherman Stockton

NAY: None.

Motion Passed.

**Pittsburg County Excise Board Minutes**  
**September 29, 2013**  
**Page 3**

**E. APPROVE/DISAPPROVE CARRYOVER BALANCES FROM FISCAL YEAR 2013-2014 TO FISCAL YEAR 2014-2015:** Stockton made a motion to approve the carryover balances; seconded by Shropshire.

AYE: James Shropshire  
Boyd Cable  
Sherman Stockton

NAY: None.

Motion Passed.

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

AYE: James Shropshire  
Sherman Stockton  
Boyd Cable

NAY: None.

Motion Passed. Meeting Adjourned.