

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
NOVEMBER 17, 2014**

The County Excise Board, Pittsburg County, met in regular session on November 17, 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, November 14, 2014 at 8:27 A.M.

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

Boyd Cable	Absent
Sherman Stockton	Present
James Shropshire	Present

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

AYE: Sherman Stockton
James Shropshire

NAY: None.

Motion Passed.

2. CONSIDERATION OF MINUTES FROM NOVEMBER 3, 2014: Shropshire made a motion to approve the minutes for the regular session held on November 3, 2014; seconded by Stockton.

AYE: Sherman Stockton
James Shropshire

NAY: None.

Motion Passed.

3. APPROVAL OF APPROPRIATIONS: None.

4. PUBLIC COMMENTS: None.

5. UNFINISHED BUSINESS: None.

6. COUNTY BUSINESS:

A. APPROVE/DISAPPROVE CALENDAR YEAR 2015 HOLIDAY SCHEDULE:
Shropshire made a motion approve the holiday schedule; seconded by Stockton.

AYE: Sherman Stockton
James Shropshire

NAY: None.

Motion Passed.

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

AYE: 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, Shropshire made a motion to adjourn; seconded by Stockton.

AYE: Sherman Stockton
James Shropshire

NAY: None.

Motion Passed. Meeting Adjourned.