

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

The County Excise Board, Pittsburg County, met in regular session on December 15, 2014 at 9:00 A.M., Meeting held in County Clerk's Office, Pittsburg County Courthouse, after proper notice and agenda were posted indicating time and date. Agenda posted, December 11, 2014 at 10:20 A.M.

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

Boyd Cable	Absent
James Shropshire	Present
Sherman Stockton	Present

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

AYE: Sherman Stockton
James Shropshire

NAY: None.

Motion Passed.

2. CONSIDERATION OF MINUTES: Stockton made a motion to approve the minutes for the regular session held on December 1, 2014; seconded by Shropshire.

AYE: Sherman Stockton
James Shropshire

NAY: None.

Motion Passed.

3. APPROVAL OF APPROPRIATIONS: None.

4. PUBLIC COMMENTS: None.

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5. UNFINISHED BUSINESS: None.

6. COUNTY BUSINESS: None.

7. NEW BUSINESS: None.

8. REPORT OF THE CLERK: None.

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

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

AYE: Sherman Stockton
James Shropshire

NAY: None.

Motion Passed. Meeting Adjourned.