

**PITTSBURG COUNTY EXCISE BOARD  
MINUTES  
NOVEMBER 16, 2015**

**The County Excise Board, Pittsburg County, met in regular session on November 16, 2015 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 13, 2015 at 8:40 A.M.**

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

Boyd Cable	Present
James Shropshire	Present
Matt McGowan	Present

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

AYE: Boyd Cable  
Matt McGowan  
James Shropshire

NAY: None.

Motion Passed.

**2. CONSIDERATION OF MINUTES FROM NOVEMBER 2, 2015:** McGowan made a motion to approve the minutes for the regular session held on November 2, 2015; seconded by Shropshire.

AYE: Boyd Cable  
Matt McGowan  
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. CARRYOVER BALANCES FROM 2014-2015 TO 2015-2016:** McGowan made a motion to approve the carryover balances; seconded by Shropshire.

AYE: Boyd Cable  
Matt McGowan  
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.

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

AYE: Boyd Cable  
Matt McGowan  
James Shropshire

NAY: None.

Motion Passed. Meeting Adjourned.