

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
APRIL 18, 2016**

The County Excise Board, Pittsburg County, met in regular session on April 18, 2016 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, April 15, 2016 at 8:46 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: McGowan made a motion to approve the agenda; seconded by Shropshire.

AYE: Boyd Cable
Matt McGowan
James Shropshire

NAY: None.

Motion Passed.

2. CONSIDERATION OF MINUTES FROM APRIL 4, 2016: Shropshire made a motion to approve the minutes for the regular session held on April 4, 2016; seconded by McGowan.

AYE: Boyd Cable
Matt McGowan
James Shropshire

NAY: None.

Motion Passed.

3. APPROVAL OF APPROPRIATIONS: None.

4. PUBLIC COMMENTS: None.

5. UNFINISHED BUSINESS: None.

6. COUNTY BUSINESS:

A. CINDY LEDFORD PITTSBURG COUNTY COURT CLERK TO ADDRESS THE BOARD REGARDING THE FISCAL YEAR 2016-2017 BUDGET: Cindy Ledford presented the board with a letter requesting additional funds for personnel for fiscal year 2017. Ledford explained what employees are paid through the state and the county. Ledford stated that the state is cutting the court fund budget and that she is asking for the board to consider to approve at least one additional county deputy and that the County Commissioners are required by statute to adequately fund the staff for the Court Clerk. Cable stated that they would look at the issue at the time of the budget.

B. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR PITTSBURG SCHOOL, KIOWA SCHOOL, SAVANNA SCHOOL, CROWDER SCHOOL, CANADIAN SCHOOL, HAYWOOD SCHOOL, KREBS SCHOOL AND FRINK CHAMBERS SCHOOL FOR FISCAL YEAR 2016-2017: McGowan made a motion to approve the temporary appropriations; 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.

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

AYE: Boyd Cable
Matt McGowan
James Shropshire

NAY: None.

Motion Passed. Meeting Adjourned.