

**PITTSBURG COUNTY EXCISE BOARD  
MINUTES  
JANUARY 17, 2017**

**The County Excise Board, Pittsburg County, met in regular session on January 17, 2017 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, January 12, 2016 at 4:00 P.M.**

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

Boyd Cable	Present
James Shropshire	Present
Matt McGowan	Absent

**1. APPROVAL OF AGENDA:** Shropshire made a motion to approve the agenda with a correction to item 2 to read January 3, 2017; seconded by Cable.

AYE: Boyd Cable  
James Shropshire

NAY: None.

Motion Passed.

**2. CONSIDERATION OF MINUTES FROM JANUARY 3, 2017:** Shropshire made a motion to approve the minutes for the regular session held on January 3, 2017; seconded by Cable.

AYE: Boyd Cable  
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:** 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, Shropshire made a motion to adjourn; seconded by Cable.

AYE: Boyd Cable  
James Shropshire

NAY: None.

Motion Passed. Meeting Adjourned.