

**PITTSBURG COUNTY EXCISE BOARD MINUTES
SPECIAL MEETING
MINUTES
MARCH 13, 2017**

The County Excise Board, Pittsburg County, met in special session on March 13, 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, March 8, 2017 at 2:08 P.M.

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

Boyd Cable	Present
Matt McGowan	Present
James Shropshire	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. COUNTY BUSINESS:

A. APPROVE/DISAPPROVE SALARY INCREASE FOR DISTRICT #1 CHIEF DEPUTY MONROE LEMONS WHO WAS APPOINTED TO ACT IN PLACE OF GCOMMISSIONER GENE ROGERS AS RECOMMENDED BY THE BOARD OF COUNTY COMMISSIONERS: McGowan made a motion to approve the salary increase; seconded by Shropshire.

AYE: Boyd Cable
Matt McGowan
James Shropshire

NAY: None.

Motion Passed.

Pittsburg County Excise Board Minutes
March 13, 2017
Page 2

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

AYE: Boyd Cable
Matt McGowan
James Shropshire

NAY: None.

Motion Passed. Meeting Adjourned.