

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

**The County Excise Board, Pittsburg County, met in regular session on April 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, April 13, 2017 at 8:49 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:**

**A. APRIL 3, 2017 REGULAR MEETING:** Shropshire made a motion to approve the minutes for the regular session held on April 3, 2017; 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. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR MCALESTER PUBLIC SCHOOLS, KIOWA PUBLIC SCHOOLS, PITTSBURG PUBLIC SCHOOLS, CROWDER PUBLIC SCHOOLS AND HAYWOOD PUBLIC SCHOOLS FOR FISCAL YEAR 2017-2018:** Shropshire made a motion to approve the temporary appropriations; seconded by McGowan.

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.

**Pittsburg County Excise Board Minutes**  
**April 17, 2017**  
**Page 3**

**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.