


PITTSBURG COUNTY EXCISE BOARD  
AGENDA

DATE: AUGUST 5, 2019  
TIME: 9:00 A.M.  
PLACE: COUNTY CLERKS OFFICE  
115 E. CARL ALBERT, ROOM 103  
MCALESTER, OKLAHOMA  
ROLL CALL: Matt McGowan  
Boyd Cable  
James Shropshire

**FILED**

AUG 01 2019

TIME 4:20 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY  DEPUTY

1. APPROVAL OF AGENDA
2. CONSIDERATION OF MINUTES
  - A. JULY 15, 2019 REGULAR MEETING
3. APPROVAL OF APPROPRIATIONS
4. PUBLIC COMMENTS
5. UNFINISHED BUSINESS
6. COUNTY BUSINESS
  - A. APPOINT CHAIRMAN FOR FISCAL YEAR 2019
  - B. APPOINT VICE-CHAIRMAN FOR FISCAL YEAR 2019
  - C. APPROVE/DISAPPROVE CASH FUND ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS – HAILEYVILLE PUBLIC SCHOOLS
7. NEW BUSINESS
8. ADJOURNMENT/RECESS

  
HOPE TRAMMELL  
PITTSBURG COUNTY CLERK