

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
JULY 15, 2019**

The County Excise Board, Pittsburg County, met in regular session on July 15, 2019 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, July 12, 2019 at 8:20 A.M.

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

Matt McGowan	Present
Boyd Cable	Present
James Shropshire	Absent

1. APPROVAL OF AGENDA: Cable made a motion to approve the agenda; seconded by McGowan.

AYE: Matt McGowan
Boyd Cable

NAY: None.

Motion Passed.

2. CONSIDERATION OF MINUTES:

A. JULY 1, 2019 REGULAR MEETING: Cable made a motion to approve the minutes for the regular session held on July 1, 2019; seconded by McGowan.

AYE: Matt McGowan
Boyd Cable

NAY: None.

Motion Passed.

3. APPROVAL OF APPROPRIATIONS: None.

4. PUBLIC COMMENTS: None.

Pittsburg County Excise Board Minutes
July 15, 2019
Page 2

5. UNFINISHED BUSINESS: None.

6. COUNTY BUSINESS:

A. APPROVE/DISAPPROVE CARRYOVER BALANCES FROM FISCAL YEAR 2018-2019 TO FISCAL YEAR 2019-2020: Cable made a motion to approve the carryover balances; seconded by McGowan.

AYE: Matt McGowan
Boyd Cable

NAY: None.

Motion Passed.

7. NEW BUSINESS: None.

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

AYE: Matt McGowan
Boyd Cable

NAY: None.

Motion Passed. Meeting Adjourned.