## PITTSBURG COUNTY EXCISE BOARD MINUTES OCTOBER 21, 2019

The County Excise Board, Pittsburg County, met in regular session on October 21, 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, October 17, 2019 at 8:53 A.M.

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

Matt McGowan Absent Boyd Cable Present James Shropshire Present

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

AYE: Boyd Cable

James Shropshire

NAY: None.

Motion Passed.

## 2. CONSIDERATION OF MINUTES:

**A. OCTOBER 7, 2019 REGULAR MEETING:** Cable made a motion to approve the minutes for the regular session held on October 7,2019; seconded by Shropshire.

AYE: Boyd Cable

James Shropshire

NAY: None.

Motion Passed.

- 3. APPROVAL OF APPROPRIATIONS: None.
- 4. PUBLIC COMMENTS: None.

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- 5. UNFINISHED BUSINESS: None.
- **6. COUNTY BUSINESS:** None.
- 7. NEW BUSINESS: None.
- **8. ADJOURNMENT RECESS**: There being no further business brought before the Board, Cable made a motion to adjourn; seconded by Shropshire.

AYE: Boyd Cable

James Shropshire

NAY: None.

Motion Passed. Meeting Adjourned.