

PITTSBURG COUNTY EXCISE BOARD  
AGENDA

**FILED**

DATE: AUGUST 3, 2020

TIME: 9:00 A.M.

JUL 30 2020

COUNTY CLERK'S OFFICE  
PITTSBURG COUNTY COURTHOUSE  
115 E. CARL ALBERT, ROOM 103  
MCALISTER, OKLAHOMA

TIME 4:00 <sup>PM</sup>  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY [Signature] DEPUTY

\*\* CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON  
THE FOLLOWING ITEMS LISTED ON THE AGENDA\*\*

1. CALL THE MEETING TO ORDER

2. ROLL CALL: Matt McGowan  
Boyd Cable  
James Shropshire

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MEETING MINUTES

A. JULY 20, 2020 REGULAR MEETING

5. APPROVAL OF APPROPRIATIONS

A. MONTHLY APPROPRIATIONS FROM JULY 2020

6. PUBLIC COMMENTS

7. UNFINISHED BUSINESS

8. COUNTY BUSINESS

A. APPROVE/DISAPPROVE OFFICIAL TRANSFER FROM HIGHWAY CASH TO  
SALES TAX FUND - DISTRICT 3

B. APPROVE/DISAPPROVE OFFICIAL TRANSFER FROM REAP GRANT FUND TO  
HIGHWAY SALES TAX FUND - DISTRICT 3

9. NEW BUSINESS

A. CONSIDERATION AND POSSIBLE ACTION WITH RESPECT TO ANY OTHER  
MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN FORESEEN  
PRIOR TO POSTING OF THIS AGENDA

10. ADJOURNMENT/RECESS

[Signature]  
HOPE TRAMMELL  
PITTSBURG COUNTY CLERK