

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
DECEMBER 16, 2019**

The County Excise Board, Pittsburg County, met in regular session on December 16, 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, December 13, 2019 at 8:56 A.M.

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

Matt McGowan	Present
Boyd Cable	Present
James Shropshire	Present

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

AYE: Matt McGowan
Boyd Cable
James Shropshire

NAY: None.

Motion Passed.

2. CONSIDERATION OF MINUTES:

A. DECEMBER 2, 2019 REGULAR MEETING: Shropshire made a motion to approve the minutes for the regular session held on December 2, 2019; seconded by Cable.

AYE: Matt McGowan
Boyd Cable
James Shropshire

NAY: None.

Motion Passed.

3. APPROVAL OF APPROPRIATIONS: None.

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4. PUBLIC COMMENTS: None.

5. UNFINISHED BUSINESS: None.

6. COUNTY BUSINESS: None.

7. NEW BUSINESS: None.

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

AYE: Matt McGowan
Boyd Cable
James Shropshire

NAY: None.

Motion Passed. Meeting Adjourned.