

**PITTSBURG COUNTY EXCISE BOARD  
MINUTES  
FEBRUARY 18, 2020**

**The County Excise Board, Pittsburg County, met in regular session on February 18, 2020 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, February 14, 2020 at 8:17 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. FEBRUARY 3, 2020 REGULAR MEETING:** Shropshire made a motion to approve the minutes for the regular session held on February 3, 2020; seconded by Cable.

AYE: Matt McGowan  
Boyd Cable  
James Shropshire

NAY: None.

Motion Passed.

**3. APPROVAL OF APPROPRIATIONS:**

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**A. APPROVE/DISAPPROVE HAILEYVILLE PUBLIC SCHOOL REQUEST FOR APPROPRIATION:** Cable made a motion to approve the appropriation; seconded by shropshire.

AYE: Matt McGowan  
Boyd Cable  
James Shropshire

NAY: None.

Motion Passed.

**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, Cable made a motion to adjourn; seconded by Shropshire.

AYE: Matt McGowan  
Boyd Cable  
James Shropshire

NAY: None.

Motion Passed. Meeting Adjourned.