

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
APRIL 20, 2020**

The County Excise Board, Pittsburg County, met in regular session on April 20, 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, April 16, 2020 at 3:49 P.M.

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

Matt McGowan	Present
Boyd Cable	Absent
James Shropshire	Present

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

AYE: Matt McGowan
James Shropshire

NAY: None.

Motion Passed.

2. APPROVE/DISAPPROVE MEETING MINUTES:

A. APRIL 6, 2020 REGULAR MEETING: Shropshire made a motion to approve the minutes for the regular session held on April 6, 2020; seconded by McGowan.

AYE: Matt McGowan
James Shropshire

NAY: None.

Motion Passed.

3. APPROVAL OF APPROPRIATIONS:

A. TEMPORARY APPROPRIATIONS FOR KREBS PUBLIC SCHOOL FY2021:
Shropshire made a motion to approve the temporary appropriations; seconded by McGowan.

AYE: Matt McGowan
James Shropshire

NAY: None.

Motion Passed.

B. TEMPORARY APPROPRIATIONS FOR KIOWA PUBLIC SCHOOLS FY2021: Shropshire made a motion to approve the temporary appropriations; seconded by McGowan.

AYE: Matt McGowan
James Shropshire

NAY: None.

Motion Passed.

C. TEMPORARY APPROPRIATIONS FOR CROWDER PUBLIC SCHOOLS FY2021: Shropshire made a motion to approve the temporary appropriations; seconded by McGowan.

AYE: Matt McGowan
James Shropshire

NAY: None.

Motion Passed.

D. TEMPORARY APPROPRIATIONS FOR FRINK-CHAMBERS PUBLIC SCHOOL FY2021: Shropshire made a motion to approve the temporary appropriations; seconded by McGowan.

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AYE: Matt McGowan
James Shropshire

NAY: None.

Motion Passed.

E. TEMPORARY APPROPRIATIONS FOR SAVANNA PUBLIC SCHOOLS

FY2021: Shropshire made a motion to approve the temporary appropriations; seconded by McGowan.

AYE: Matt McGowan
James Shropshire

NAY: None.

Motion Passed.

F. TEMPORARY APPROPRIATIONS FOR PITTSBURG PUBLIC SCHOOLS

FY2021: Shropshire made a motion to approve the temporary appropriations; seconded by McGowan.

AYE: Matt McGowan
James Shropshire

NAY: None.

Motion Passed.

4. PUBLIC COMMENTS: None.

5. UNFINISHED BUSINESS: None.

6. COUNTY BUSINESS:

A. APPROVE/DISAPPROVE OFFICIAL TRANSFER FROM HIGHWAY CASH TO EMERGENCY TRANSPORTATION REVOLVING FUND DISTRICT 3:

Shropshire made a motion to approve the transfer; seconded by McGowan.

AYE: Matt McGowan
James Shropshire

NAY: None.

Motion Passed.

7. NEW BUSINESS:

A. CONSIDERATION AND POSSIBLE ACTION WITH RESPECT TO ANY OTHER MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN FORSEEN PRIOR TO POSTING THIS AGENDA: None.

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

AYE: Matt McGowan
James Shropshire

NAY: None.

Motion Passed. Meeting Adjourned.