

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

The County Excise Board, Pittsburg County, met in regular session on May 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, May 14, 2020 at 3:29 P.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: Shropshire made a motion to approve the agenda; seconded by Cable.

AYE: Matt McGowan
James Shropshire
Boyd Cable

NAY: None.

Motion Passed.

2. APPROVE/DISAPPROVE MEETING MINUTES:

A. MAY 4, 2020 REGULAR MEETING: Cable made a motion to approve the minutes for the regular session held on May 4, 2020; seconded by Shropshire.

AYE: Matt McGowan
James Shropshire
Boyd Cable

NAY: None.

Motion Passed.

3. APPROVAL OF APPROPRIATIONS:

A. TEMPORARY APPROPRIATIONS FOR HARTSHORNE PUBLIC SCHOOLS

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

AYE: Matt McGowan
James Shropshire
Boyd Cable

NAY: None.

Motion Passed.

B. TEMPORARY APPROPRIATIONS FOR CANADIAN PUBLIC SCHOOLS

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

AYE: Matt McGowan
James Shropshire
Boyd Cable

NAY: None.

Motion Passed.

C. TEMPORARY APPROPRIATIONS FOR INDIANOLA PUBLIC SCHOOLS

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

AYE: Matt McGowan
James Shropshire
Boyd Cable

NAY: None.

Motion Passed.

D. TENTATIVE APPROPRIATIONS FOR PITTSBURG COUNTY GENERAL FUND: Shropshire made a motion to approve the tentative appropriations; seconded by Cable.

AYE: Matt McGowan
James Shropshire
Boyd Cable

NAY: None.

Motion Passed.

E. TENTATIVE APPROPRIATIONS FOR PITTSBURG COUNTY HEALTH FUND: Cable made a motion to approve the tentative appropriations; seconded by Shropshire.

AYE: Matt McGowan
James Shropshire
Boyd Cable

NAY: None.

Motion Passed.

4. PUBLIC COMMENTS: None.

5. UNFINISHED BUSINESS: None.

6. COUNTY BUSINESS:

A. APPROVE/DISAPPROVE OFFICIAL TRANSFER OF EMERGENCY TRANSPORTATION REVOLVING FUND – DISTRICT 3: Shropshire made a motion to approve the transfer; seconded by Cable.

Pittsburg County Excise Board Minutes
May 18, 2020
Page 4

AYE: Matt McGowan
James Shropshire
Boyd Cable

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 Cable.

AYE: Matt McGowan
James Shropshire
Boyd Cable

NAY: None.

Motion Passed. Meeting Adjourned.