

PITTSBURG COUNTY EXCISE BOARD
AGENDA

DATE: JULY 6, 2020

TIME: 9:00 A.M.

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

FILED

JUL 02 2020

TIME 8:33 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY *HT* 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. JUNE 15, 2020 REGULAR MEETING

5. APPROVAL OF APPROPRIATIONS

A. MONTHLY APPROPRIATIONS

6. PUBLIC COMMENTS

7. UNFINISHED BUSINESS

8. COUNTY BUSINESS

A. APPOINT CHAIRMAN FOR FISCAL YEAR 2021

B. APPOINT VICE-CHAIRMAN FOR FISCAL YEAR 2021

C. CINDY LEDFORD TO ADDRESS THE BOARD REGARDING THE COURT CLERK
OFFICE BUDGET FOR FISCAL YEAR 2021

D. APPROVE/DISAPPROVE OFFICIAL TRANSFER FROM CBRI TO HIGHWAY
SALES TAX

E. APPROVE DISAPPROVE OFFICIAL TRANSFER FROM HIGHWAY SALES TAX
AND HIGHWAY CASH TO EMERGENCY MANAGEMENT GENERAL FUND AND
DONATION FUND

F. APPROVE/DISAPPROVE CARRYOVER BALANCES FOR FISCAL YEAR 2021

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

Hope Trammell
HOPE TRAMMELL
PITTSBURG COUNTY CLERK