

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
JUNE 15, 2020**

The County Excise Board, Pittsburg County, met in regular session on June 15, 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, June 11, 2020 at 3:24 P.M.

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

Matt McGowan	Present
Boyd Cable	Present
James Shropshire	Present

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

AYE: Matt McGowan
James Shropshire
Boyd Cable

NAY: None.
Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. JUNE 1, 2020 REGULAR MEETING: Shropshire made a motion to approve the minutes for the regular session held on June 1, 2020; seconded by Cable.

AYE: Matt McGowan
James Shropshire
Boyd Cable

NAY: None.
Motion Passed.

5. APPROVAL OF APPROPRIATIONS:

**A. TEMPORARY APPROPRIATIONS FOR MCALESTER 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.

6. PUBLIC COMMENTS: None.

7. UNFINISHED BUSINESS: None.

8. COUNTY BUSINESS:

**A. APPROVE/DISAPPROVE OFFICIAL TRANSFER FROM PITTSBURG
COUNTY DISTRICT 3 TO EMERGENCY TRANSPORTATION REVOLVING
FUND:** Shropshire made a motion to approve the transfer; seconded by Cable.

AYE: Matt McGowan
James Shropshire
Boyd Cable

NAY: None.
Motion Passed.

9. NEW BUSINESS:

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

10. 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.