

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

The County Excise Board, Pittsburg County, met in regular session on July 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, July 17, 2020 at 8:56 A.M.

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

Matt McGowan	Present
Boyd Cable	Present
James Shropshire	Absent

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

AYE: Matt McGowan
Boyd Cable

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

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

AYE: Matt McGowan
Boyd Cable

NAY: None.

Motion Passed.

5. APPROVAL OF APPROPRIATIONS: None.

6. PUBLIC COMMENTS: None.

7. UNFINISHED BUSINESS:

A. APPROVE/DISAPPROVE ERROR CORRECTION TRANSFER FROM HIGHWAY SALES TAX FUNDS AND HIGHWAY CASH FUNDS TO EMERGENCY MANAGEMENT, EMERGENCY MANAGEMENT DONATIONS AND COUNTY GENERAL FUND – DISTRICT 3: Cable made a motion to approve the error correction; seconded by McGowan.

AYE: Matt McGowan
Boyd Cable

NAY: None.

Motion Passed.

8. COUNTY BUSINESS:

A. APPROVE/DISAPPROVE OFFICIAL TRANSFER FROM HIGHWAY SALES TAX TO EMERGENCY TRANSPORTATION REVOLVING FUND – DISTRICT 3: Cable made a motion to approve the transfer; seconded by McGowan.

AYE: Matt McGowan
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 BEEN FORSEEN PRIOR TO POSTING THIS AGENDA: None.

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

AYE: Matt McGowan
Boyd Cable

NAY: None.

Motion Passed. Meeting Adjourned.