

**PITTSBURG COUNTY EXCISE BOARD  
MINUTES  
AUGUST 17, 2020**

**The County Excise Board, Pittsburg County, met in regular session on August 17, 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, August 14, 2020 at 8:38 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. AUGUST 3, 2020 REGULAR MEETING:** Cable made a motion to approve the minutes for the regular session held on August 3, 2020; seconded by McGowan.

AYE: Matt McGowan  
Boyd Cable

NAY: None.

Motion Passed.

**5. APPROVAL OF APPROPRIATIONS:** None.

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**6. PUBLIC COMMENTS:** None.

**7. UNFINISHED BUSINESS:** None.

**8. COUNTY BUSINESS:**

**A. APPROVE/DISAPPROVE TOWN OF INDIANOLA BUDGET FOR FISCAL YEAR 2020-2021:** Cable made a motion to approve the budget; seconded by McGowan.

AYE: Matt McGowan  
Boyd Cable

NAY: None.

Motion Passed.

**B. APPROVE/DISAPPROVE OFFICIAL TRANSFER FROM HIGHWAY CIRB TO EMERGENCY AND 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.

**C. APPROVE/DISAPPROVE OFFICIAL TRANSFER FROM REAP GRANT FUND TO HIGHWAY SALES TAX FUND – DISTRICT 3:** Cable made a motion to approve the transfer; seconded by McGowan.

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AYE: Matt McGowan  
Boyd Cable

NAY: None.

Motion Passed.

**D. REVIEW OF ASSESSOR'S REPORT TO THE EXCISE BOARD:** Michelle Fields explained that report. Fields stated that she has adjusted Arkoma's and Scissortail's values. Fields also explained that public service values from the state and that she expects them to drop next year.

**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.

**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.