

PITTSBURG COUNTY EXCISE BOARD  
AGENDA

DATE: OCTOBER 19, 2020

TIME: 9:00 A.M.

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

**FILED**

OCT 16 2020

TIME 8:37 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY [Signature] 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. OCTOBER 5, 2020 REGULAR MEETING

5. APPROVAL OF APPROPRIATIONS

A. MONTHLY APPROPRIATIONS

6. PUBLIC COMMENTS

7. UNFINISHED BUSINESS

8. COUNTY BUSINESS

A. APPROVE/DISAPPROVE PITTSBURG COUNTY HEALTH BUDGET FOR FISCAL  
YEAR 2020-2021

B. APPROVE/DISAPPROVE CALENDAR YEAR HOLIDAY SCHEDULE FOR 2021

C. APPROVE/DISAPPROVE OFFICIAL TRANSFER FROM HIGHWAY SALES TAX  
FUND TO EMERGENCY TRANSPORTATION REVOLVING FUND – DISTRICT 3

D. APPROVE/DISAPPROVE CARRY OVER BALANCES FROM FISCAL YEAR 2019-  
2020 TO FISCAL YEAR 2020-2021

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