

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
OCTOBER 19, 2020**

The County Excise Board, Pittsburg County, met in regular session on October 19, 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, October 16, 2020 at 8:37 A.M.

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

Matt McGowan	Present
Boyd Cable	Absent
James Shropshire	Present

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

AYE: Matt McGowan
James Shropshire

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. OCTOBER 5, 2020 REGULAR MEETING: McGowan made a motion to approve the minutes for the regular session held on October 5, 2020; seconded by Shropshire.

AYE: Matt McGowan
James Shropshire

NAY: None.

Motion Passed.

5. APPROVAL OF APPROPRIATIONS:

A. MONTHLY APPROPRIATIONS: None.

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6. PUBLIC COMMENTS: None.

7. UNFINISHED BUSINESS: None.

8. COUNTY BUSINESS:

A. APPROVE/DISAPPROVE PITTSBURG COUNTY HEALTH BUDGET FOR FISCAL YEAR 2020-2021: Shropshire made a motion to approve the budget; seconded by McGowan.

AYE: Matt McGowan
James Shropshire

NAY: None.

Motion Passed.

B. APPROVE/DISAPPROVE CALENDAR YEAR HOLIDAY SCHEDULE FOR 2021: McGowan made a motion to approve the holiday schedule; seconded by Shropshire.

AYE: Matt McGowan
James Shropshire

NAY: None.

Motion Passed.

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

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AYE: Matt McGowan
James Shropshire

NAY: None.

Motion Passed.

D. APPROVE/DISAPPROVE CARRYOVER BALANCES FROM FISCAL YEAR 2019-2020 TO FISCAL YEAR 2020-2021: Shropshire made approve the carryover balances; seconded by McGowan.

AYE: Matt McGowan
James Shropshire

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: McGowan stated that the November meetings will need to be rescheduled from the 2nd to the 3rd at 9:00 A.M. and from the 16th to the 17th at 9:00 A.M.

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

AYE: Matt McGowan
James Shropshire

NAY: None.

Motion Passed. Meeting Adjourned.