

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
JANUARY 19, 2021**

The County Excise Board, Pittsburg County, met in regular session on January 19, 2021 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, January 15, 2021 at 8:19 A.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: Shropshire made a motion to approve the agenda; seconded by Cable.

AYE: Matt McGowan
James Shropshire
Boyd Cable

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. JANUARY 4, 2021 REGULAR MEETING: Cable made a motion to approve the minutes for the regular session held on January 4, 2021; seconded by Shropshire.

AYE: Matt McGowan
James Shropshire
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 OFFICIAL TRANSFER FROM HIGHWAY CBRI TO EMERGENCY TRANSPORTATION REVOLVING FUND – DISTRICT 3:

Cable made a motion to approve the supplemental estimate; seconded by Shropshire.

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 BEEN 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.