## PITTSBURG COUNTY EXCISE BOARD **AGENDA**

DATE:

**NOVEMBER 15, 2021** 

TIME:

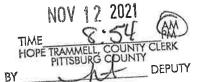
9:00 A.M.

PLACE:

**COUNTY CLERK'S OFFICE** 

PITTSBURG COUNTY COURTHOUSE 115 E. CARL ALBERT, ROOM 103

MCALESTER, OKLAHOMA



\*\* 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. NOVEMBER 1, 2021 REGULAR MEETING
- **B. NOVEMBER 5, 2021 EMERGENCY MEETING**
- C. NOVEMBER 10, 2021 EMERGENCY MEETING
- 5. APPROVAL OF APPROPRIATIONS
- 6. PUBLIC COMMENTS
- 7. UNFINISHED BUSINESS
- 8. COUNTY BUSINESS
- A. APPROVE/DISAPPROVE CALENDAR YEAR 2022 HOLIDAY SCHEDULE
- B. APPROVE/DIAPPROVE CARRYOVER BALANCES FROM FY 2020-2021 TO FY 2021-2022
- 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

PITTSBURG COUNTY CLERK