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

FILED
NOV 12 2021
TIME 8:54 AM PM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ 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. 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

Hope Trammell
HOPE TRAMMELL
PITTSBURG COUNTY CLERK