

**PITTSBURG COUNTY EXCISE BOARD MINUTES  
EMERGENCY MEETING  
MINUTES  
NOVEMBER 10, 2021**

The County Excise Board, Pittsburg County, met in emergency session on November 10, 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, November 9, 2021 at 10:47 A.M.

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

Matt McGowan	Present
James Shropshire	Absent
Boyd Cable	Present

**1. APPROVAL OF AGENDA:** Cable made a motion to approve the agenda; seconded by McGowan.

AYE: Matt McGowan  
Boyd Cable

NAY: None.

Motion Passed.

**2. COUNTY BUSINESS:**

**A. APPROVE/DISAPPROVE PITTSBURG COUNTY HEALTH FUND BUDGET FY 2021-2022:** Cable made a motion to approve the budget; seconded by McGowan.

AYE: Matt McGowan  
Boyd Cable

NAY: None.

Motion Passed.

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

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AYE: Matt McGowan  
Boyd Cable

NAY: None.

Motion Passed. Meeting Adjourned.