

**PITTSBURG COUNTY EXCISE BOARD  
MINUTES  
NOVEMBER 15, 2021**

**The County Excise Board, Pittsburg County, met in regular session on November 15, 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 21, 2021 at 8:54 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:** Cable made a motion to approve the agenda; seconded by Shropshire.

AYE: Matt McGowan  
James Shropshire  
Boyd Cable

NAY: None.

Motion Passed.

**4. APPROVE/DISAPPROVE MEETING MINUTES:**

**A. NOVEMBER 1, 2021 REGULAR MEETING:** Shropshire made a motion to approve the minutes for the regular session held on November 1, 2021; seconded by Cable.

AYE: Matt McGowan  
James Shropshire  
Boyd Cable

NAY: None.

Motion Passed.

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**B. NOVEMBER 5, 2021 EMERGENCY MEETING:** Cable made a motion to approve the minutes for the emergency session held on November 5, 2021; seconded by Shropshire.

AYE: Matt McGowan  
James Shropshire  
Boyd Cable

NAY: None.

Motion Passed.

**C. NOVEMBER 10, 2021 EMERGENCY MEETING:** Cable made a motion to approve the minutes for the emergency session held on November 10, 2021; seconded by Shropshire.

AYE: Matt McGowan  
James Shropshire  
Boyd Cable

NAY: None.

Motion Passed.

**5. APPROVAL OF APPROPRIATIONS:** None.

**6. PUBLIC COMMENTS:** None.

**7. UNFINISHED BUSINESS:** None.

**8. COUNTY BUSINESS:**

**A. APPROVE/DISAPPROVE CALENDAR YEAR 2022 HOLIDAY SCHEDULE:** Shropshire made a motion to approve the 2022 holiday schedule; seconded by Cable.

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AYE: Matt McGowan  
James Shropshire  
Boyd Cable

NAY: None.

Motion Passed.

**B. APPROVE/DISAPPROVE CARRYOVER BALANCES FROM FY 2020-2021 TO FY 2021-2022:** Shropshire made a motion to approve the carryover balances; seconded by Cable.

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, Cable made a motion to adjourn; seconded by Shropshire.

AYE: Matt McGowan  
James Shropshire  
Boyd Cable

NAY: None.

Motion Passed. Meeting Adjourned.