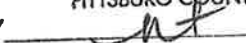


PITTSBURG COUNTY EXCISE BOARD  
AGENDA

DATE: DECEMBER 20, 2021  
TIME: 9:00 A.M.  
PLACE: COUNTY CLERK'S OFFICE  
PITTSBURG COUNTY COURTHOUSE  
115 E. CARL ALBERT, ROOM 103  
MCALESTER, OKLAHOMA

FILED

DEC 17 2021  
TIME 8:29 AM  
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 6, 2021 REGULAR MEETING
5. APPROVAL OF APPROPRIATIONS
6. PUBLIC COMMENTS
7. UNFINISHED BUSINESS
8. COUNTY BUSINESS
- A. RECOGNITION OF RETIRING EXCISE BOARD VICE-CHAIRMAN JAMES SHROPSHIRE
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  
PITTSBURG COUNTY CLERK