

**PITTSBURG COUNTY EXCISE BOARD  
AGENDA**

**DATE:**           JANUARY 3, 2022  
**TIME:**           9:00 A.M.  
**PLACE:**         COUNTY CLERK'S OFFICE  
                      PITTSBURG COUNTY COURTHOUSE  
                      115 E. CARL ALBERT, ROOM 103  
                      MCALESTER, OKLAHOMA

**FILED**

DEC 30 2021

TIME 8:36 <sup>(AM)</sup>  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY

BY [Signature] 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  
   Randy Crone
- 3. APPROVAL OF AGENDA
- 4. APPROVE/DISAPPROVE MEETING MINUTES
  - A. DECEMBER 20, 2021 REGULAR MEETING
- 5. APPROVAL OF APPROPRIATIONS
  - A. MONTHLY APPROPRIATIONS DECEMBER 2021
- 6. PUBLIC COMMENTS
- 7. UNFINISHED BUSINESS
- 8. COUNTY BUSINESS
  - A. APPOINT VICE-CHAIRMAN FOR THE REMAINDER OF FISCAL YEAR 2021-2022
  - B. APPROVE/DISAPPROVE OFFICIAL TRANSFER FROM HIGHWAY SALES TAX TO EMERGENCY TRANSFER REVOLVING FUND – DISTRICT 3
  - C. APPROVE/DISAPPROVE OFFICIAL TRANSFER FROM HIGHWAY CBRI TO HIGHWAY SALES TAX – DISTRICT 3
- 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