

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
DECEMBER 20, 2021**

The County Excise Board, Pittsburg County, met in regular session on December 20, 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, December 17, 2021 at 8:29 A.M.

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

Matt McGowan	Present
Boyd Cable	Present
James Shropshire	Absent

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

AYE: Matt McGowan
Boyd Cable

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. DECEMBER 6, 2021 REGULAR MEETING: Cable made a motion to approve the minutes for the regular session held on December 6, 2021; seconded by McGowan.

AYE: Matt McGowan
Boyd Cable

NAY: None.

Motion Passed.

5. APPROVAL OF APPROPRIATIONS: None.

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6. PUBLIC COMMENTS: None.

7. UNFINISHED BUSINESS: None.

8. COUNTY BUSINESS:

A. RECOGNITION OF RETIRING EXCISE BOARD VICE-CHAIRMAN JAMES SHROPSHIRE: Cable recognized the retirement of 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 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 McGowan.

AYE: Matt McGowan
Boyd Cable

NAY: None.

Motion Passed. Meeting Adjourned.