

PITTSBURG COUNTY EXCISE BOARD
AGENDA

DATE: FEBRUARY 7, 2022
TIME: 9:00 A.M.
PLACE: COUNTY CLERK'S OFFICE
PITTSBURG COUNTY COURTHOUSE
115 E. CARL ALBERT, ROOM 103
MCALESTER, OKLAHOMA

FILED
FEB 01 2022
TIME 2:53 AM
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. JANUARY 18, 2022 REGULAR MEETING
5. APPROVAL OF APPROPRIATIONS
 - A. MONTHLY APPROPRIATIONS FOR JANUARY 2022
6. PUBLIC COMMENTS
7. UNFINISHED BUSINESS
8. COUNTY BUSINESS
 - A. APPROVE/DISAPPROVE OFFICIAL TRANSFER FROM HIGHWAY SALES TAX TO EMERGENCY TRANSPORTATION REVOLING FUND – 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