

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
APRIL 18, 2022**

The County Excise Board, Pittsburg County, met in regular session on April 18, 2022 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, April 14, 2022 at 8:51 A.M.

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

Matt McGowan	Present
Boyd Cable	Present
Randy Crone	Present

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

AYE: Matt McGowan
Boyd Cable
Randy Crone

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. APRIL 4, 2022 REGULAR MEETING: Crone made a motion to approve the minutes for the regular session held on April 4, 2022; seconded by Cable.

AYE: Matt McGowan
Boyd Cable
Randy Crone

NAY: None.

Motion Passed.

5. APPROVAL OF APPROPRIATIONS:

A. TEMPORARY APPROPRIATIONS FOR HARTSHORNE PUBLIC SCHOOLS (I-1) FY 2022-2023: Cable made a motion to approve the temporary appropriations; seconded by Crone.

AYE: Matt McGowan
Boyd Cable
Randy Crone

NAY: None.

Motion Passed.

B. TEMPORARY APPROPRIATIONS FOR CANADIAN PUBLIC SCHOOLS (I-2) FY 2022-2023: Cable made a motion to approve the temporary appropriations; seconded by Crone.

AYE: Matt McGowan
Boyd Cable
Randy Crone

NAY: None.

Motion Passed.

C. TEMPORARY APPROPRIATIONS FOR CROWDER PUBLIC SCHOOLS (I-28) FY 2022-2023: Cable made a motion to approve the temporary appropriations; seconded by Crone.

AYE: Matt McGowan
Boyd Cable
Randy Crone

NAY: None.

Motion Passed.

D. TEMPORARY APPROPRIATIONS FOR FRINK-CHAMBERS PUBLIC SCHOOL (C-29) FY 2022-2023: Cable made a motion to approve the temporary appropriations; seconded by Crone.

AYE: Matt McGowan
Boyd Cable
Randy Crone

NAY: None.

Motion Passed.

E. TEMPORARY APPROPRIATIONS FOR SAVANNA PUBLIC SCHOOLS (I-30) FY 2022-2023: Cable made a motion to approve the temporary appropriations; seconded by Crone.

AYE: Matt McGowan
Boyd Cable
Randy Crone

NAY: None.

Motion Passed.

F. TEMPORARY APPROPRIATIONS FOR TANNEHILL PUBLIC SCHOOL (C-56) FY 2022-2023: Cable made a motion to approve the temporary appropriations; seconded by Crone.

AYE: Matt McGowan
Boyd Cable
Randy Crone

NAY: None.

Motion Passed.

**G. TEMPORARY APPROPRIATIONS FOR MCALESTER PUBLIC SCHOOLS
(I-80) FY 2022-2023:** Cable made a motion to approve the temporary appropriations;
seconded by Crone.

AYE: Matt McGowan
Boyd Cable
Randy Crone

NAY: None.

Motion Passed.

6. PUBLIC COMMENTS: None.

7. UNFINISHED BUSINESS: None.

8. COUNTY BUSINESS: None.

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, McGowan made a motion to adjourn; seconded by Crone.

AYE: Matt McGowan
Boyd Cable
Randy Crone

NAY: None.

Motion Passed. Meeting Adjourned.