

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
May 16, 2022**

The County Excise Board, Pittsburg County, met in regular session on May 16, 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, May 13, 2022 at 8:34 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. MAY 2, 2022 REGULAR MEETING: Cable made a motion to approve the minutes for the regular session held on May 2, 2022; seconded by Crone.

AYE: Matt McGowan
Boyd Cable
Randy Crone

NAY: None.

Motion Passed.

5. APPROVAL OF APPROPRIATIONS:

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A. TEMPORARY APPROPRIATIONS FOR INDIANOLA PUBLIC SCHOOLS (I-25) 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 HAYWOOD PUBLIC SCHOOLS (C-88) 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. TENTATIVE APPROPRIATIONS FOR PITTSBURG COUNTY GENRAL FUND 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. TENTATIVE APPROPRIATIONS FOR PITTSBURG COUNTY HEATH FUND 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:

A. OFFICIAL TRANSFER FROM HIGHWAY UNRESTRICTED TO EMERGENCY TRANSPORTATION FUND – DISTRICT #3: Cable made a motion to approve the transfer; seconded by Crone.

AYE: Matt McGowan
Boyd Cable
Randy Crone

NAY: None.

Motion Passed.

B. OFFICIAL TRANSFER FROM HIGHWAY UNRESTRICTED TO HIGHWAY SALES TAX FUND – DISTRICT #3: Cable made a motion to approve the transfer; seconded by Crone.

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AYE: Matt McGowan
Boyd Cable
Randy Crone

NAY: None.

Motion Passed.

C. OFFICIAL TRANSFER FROM COUNTY DONATION TO HIGHWAY SALES TAX – DISTRICT #3: Cable made a motion to approve the transfer; seconded by Crone.

AYE: Matt McGowan
Boyd Cable
Randy Crone

NAY: None.

Motion Passed.

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 Crone.

AYE: Matt McGowan
Boyd Cable
Randy Crone

NAY: None.

Motion Passed. Meeting Adjourned.