PITTSBURG COUNTY EXCIXE BOARD MINUTES JULY 18, 2022

The County Excise Board, Pittsburg County, met in regular session on July 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, July 15, 2022 at 8:41 A.M.

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

Matt McGowan

Present

Boyd Cable

Present

Randy Crone

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. JULY 5, 2022 REGULAR MEETING: Cable made a motion to approve the minutes for the regular session held on July 5, 2022; 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: 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, Cable made a motion to adjourn; seconded by McGowan.

AYE: Matt McGowan

Boyd Cable

NAY: None.

Motion Passed. Meeting Adjourned.