

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
NOVEMBER 21, 2022**

The County Excise Board, Pittsburg County, met in regular session on November 21, 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, November 18, 2022 at 8:40 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. NOVEMBER 7, 2022 REGULAR MEETING: Cable made a motion to approve the minutes for the regular session held on November 7, 2022; seconded by Crone.

AYE: Matt McGowan
Boyd Cable
Randy Crone

NAY: None.

Motion Passed.

5. APPROVAL OF APPROPRIATIONS: None.

6. PUBLIC COMMENTS: None.

7. UNFINISHED BUSINESS: None.

8. COUNTY BUSINESS:

A. APPROVE/DISAPPROVE CARRYOVER BALANCES FROM FISCAL YEAR 2021-2022 TO FISCAL YEAR 2022-2023: Cable made a motion to approve the carryover balances; seconded by Crone.

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AYE: Matt McGowan
Boyd Cable
Randy Crone

NAY: None.

Motion Passed.

B. APPROVE/DISAPPROVE AMENDED PITTSBURG COUNTY HOLIDAY SCHEDULE 2023: Cable made a motion to approve the amended holiday schedule; 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.