


PITTSBURG COUNTY EXCISE BOARD
AGENDA

DATE: JANUARY 17, 2023
TIME: 9:00 A.M.
PLACE: COUNTY CLERK'S OFFICE
PITTSBURG COUNTY COURTHOUSE
115 E. CARL ALBERT, ROOM 103
MCALISTER, OKLAHOMA

FILED
JAN 13 2023
8:52 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY:  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 3, 2023 REGULAR MEETING

5. APPROVAL OF APPROPRIATIONS

6. PUBLIC COMMENTS

PERSONS ADDRESSING THE BOARD SHOULD STATE NAME AND ADDRESS FOR THE RECORD AND WILL BE LIMITED IN DUARTION AT THE DISCRETION OF THE CHAIRMAN. COMMENTS ARE LIMITED TO ITEMS ON THE AGENDA. ANY COMMENTS BY THE PUBLIC ON ITEMS NOT ON THE AGENDA CANNOT BE ACKNOWLEDGED OR DISCUSSED BUT CAN BE PLACED ON AN UPCOMING AGENDA FOR DISCUSSION AND POSSIBLE ACTION.

7. UNFINISHED BUSINESS

8. COUNTY BUSINESS

A. APPROVE/DISAPPROVE OFFICIAL TRANSFER FROM HIGHWAY UNRESTRICTED TO SHERIFF SERVICE FEE – DISTRICT 1

B. RESOLUTION 23-001 TO SET COMPENSATION FOR EXCISE BOARD MEMBERS

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
PITTSBURG COUNTY CLERK