

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
FEBRUARY 21, 2023**

The County Excise Board, Pittsburg County, met in regular session on February 21, 2023 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, February 17, 2023 at 8:56 A.M.

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

Matt McGowan	Absent
Boyd Cable	Present
Randy Crone	Present

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

AYE: Boyd Cable
Randy Crone

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. FEBRUARY 36 2023 REGULAR MEETING: Cable made a motion to approve the minutes for the regular session held on February 6, 2023; seconded by Crone.

AYE: Boyd Cable
Randy Crone

NAY: None.

Motion Passed.

5. APPROVAL OF APPROPRIATIONS: None.

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.

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10. ADJOURNMENT RECESS: There being no further business brought before the Board, Cable made a motion to adjourn; seconded by Crone.

AYE: Boyd Cable
Randy Crone

NAY: None.

Motion Passed. Meeting Adjourned.