

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
APRIL 17, 2023**

The County Excise Board, Pittsburg County, met in regular session on April 17, 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, April 14, 2023 at 8:43 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. APRIL 3, 2023 REGULAR MEETING: Cable made a motion to approve the minutes for the regular session held on April 3, 2023; seconded by Crone.

AYE: Matt McGowan
Boyd Cable
Randy Crone

NAY: None.

Motion Passed.

5. APPROVAL OF APPROPRIATIONS:

A. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR KREBS PUBLIC SCHOOL (C-9) FOR FISCAL YEAR 2023-2024: Cable made a motion to approve the temporary appropriations; seconded by Crone.

AYE: Matt McGowan
Boyd Cable
Randy Crone

NAY: None.

Motion Passed.

B. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR QUINTON PUBLIC SCHOOLS (I-17) FOR FISCAL YEAR 2023-2024: Cable made a motion to approve the temporary appropriations; seconded by Crone.

AYE: Matt McGowan
Boyd Cable
Randy Crone

NAY: None.

Motion Passed.

C. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR CROWDER PUBLIC SCHOOLS (I-28) FOR FISCAL YEAR 2023-2024: Cable made a motion to approve the temporary appropriations; seconded by Crone.

AYE: Matt McGowan
Boyd Cable
Randy Crone

NAY: None.

Motion Passed.

D. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR FRINK-CHAMBERS PUBLIC SCHOOL (C-29) FOR FISCAL YEAR 2023-2024: Cable made a motion to approve the temporary appropriations; seconded by Crone.

AYE: Matt McGowan
Boyd Cable
Randy Crone

NAY: None.

Motion Passed.

E. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR SAVANNA PUBLIC SCHOOLS (I-30) FOR FISCAL YEAR 2023-2024: Cable made a motion to approve the temporary appropriations; seconded by Crone.

AYE: Matt McGowan
Boyd Cable
Randy Crone

NAY: None.

Motion Passed.

F APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR TANNEHILL PUBLIC SCHOOL (C-56) FOR FISCAL YEAR 2023-2024: Cable made a motion to approve the temporary appropriations; seconded by Crone.

AYE: Matt McGowan
Boyd Cable
Randy Crone

NAY: None.

Motion Passed.

G. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR HAYWOOD PUBLIC SCHOOL (C-88) FOR FISCAL YEAR 2023-2024: 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: 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 Crone.

AYE: Matt McGowan
Boyd Cable
Randy Crone

NAY: None.

Motion Passed. Meeting Adjourned.