## PITTSBURG COUNTY EXCISE BOARD AGENDA

DATE: JUNE 5, 2023

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9:00 A.M.

PLACE:

COUNTY CLERK'S OFFICE PITTSBURG COUNTY COURTHOUSE 115 E. CARL ALBERT, ROOM 103 MCALESTER, OKLAHOMA

BY

FITTSBURG COUNTY CLERK
PITTSBURG COUNTY
DEPUT JUN 02 2023 DEPUTY

FOLLOWING ITEMS LISTED ON THE AGENDA\*\* CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON THE

1. CALL THE MEETING TO ORDER

2. ROLL CALL: Matt McGowan Boyd Cable

Randy Crone

က APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MEETING MINUTES

A. MAY 15, 2023 REGULAR MEETING

APPROVAL OF APPROPRIATIONS

APPROVE/DISAPPROVE MONTHLY APPROPRIATIONS FROM MAY 2023

B. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR HARTSHORNE PUBLIC SCHOOLS (I-1) FOR FISCAL YEAR 2023-2024

 $\mathbf{C}$ (I-11) FOR FISCAL . APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR HAILEYVILLE PUBLIC SCHOOLS YEAR 2023-2024

D. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR CARLTON LANDING ACADEMY (E-20) FOR FISCAL YEAR 2023-2024

E. APPROVE/DISAPPROVE TENTATIVE APPROPRIATIONS FOR PITTSBURG COUNTY GENERAL FUND FOR FISCAL YEAR 2023-2024

F. APPROVE/DISAPPROVE TENTATIVE APPROPRIATIONS FOR PITTSBURG COUNTY HEALTH FUND FOR FISCAL YEAR 2023-2024

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 - 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 FORESEEN PRIOR TO POSTING OF THIS AGENDA

10. ADJOURNMENT/RECESS

HOPE TRAMMELL
PITTSBURG COUNTY CLERK

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