

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

The County Excise Board, Pittsburg County, met in regular session on August 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, August 18, 2023 at 8:39 A.M.

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

Matt McGowan	Present
Boyd Cable	Absent
Randy Crone	Present

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

**AYE:** Matt McGowan  
Randy Crone

**NAY:** None.

Motion Passed.

**4. APPROVE/DISAPPROVE MEETING MINUTES:**

**A. AUGUST 7, 2023 REGULAR MEETING:** Crone made a motion to approve the minutes for the regular session held on August 7, 2023; seconded by McGowan.

**AYE:** Matt McGowan  
Randy Crone

**NAY:** None.

Motion Passed.

**5. PUBLIC COMMENTS:** None.

**6. APPROVAL OF APPROPRIATIONS:** None.

**7. UNFINISHED BUSINESS:** None.

**8. COUNTY BUSINESS:**

**A. APPROVE/DISAPPROVE OFFICIAL TRANSFER FROM TREASURER'S RESALE FUND TO COUNTY GENERAL FUND PER OKAHOMA STATUTE TITLE 68§3131:** Crone made a motion to approve the transfer; ;seconded by McGowan.

AYE: Matt McGowan  
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, Crone made a motion to adjourn; seconded by McGowan.

AYE: Matt McGowan  
Randy Crone

NAY: None.

Motion Passed. Meeting Adjourned.