

**PITTSBURG COUNTY EXCISE BOARD**  
**MINUTES**  
**OCTOBER 16, 2023**

The County Excise Board, Pittsburgh County, met in regular session on October 16, 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, October 13, 2023 at 8:40 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 with striking item 8A from the agenda; seconded by Crone.

**AYE:** Matt McGowan  
Randy Crone  
Boyd Cable

**NAY:** None.

Motion Passed.

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

**A. OCTOBER 2, 2023 REGULAR MEETING:** Cable made a motion to approve the minutes for the regular session held on October 2, 2023; seconded by Crone.

**AYE:** Matt McGowan  
Randy Crone  
Boyd Cable

**NAY:** None.

Motion Passed.

**5. PUBLIC COMMENTS:** None.

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

**7. UNFINISHED BUSINESS:** None.

**8. COUNTY BUSINESS:**

**A. APPROVE/DISAPPROVE CITY OF HARTSHORNE BUDGET FOR FISCAL YEAR 2023-2024:** The item was stricken from the agenda during the approval of the agenda.

**B. APPROVE/DISAPPROVE PITTSBURG COUNTY HEALTH FUND BUDGET FOR FISCAL YEAR 2023-2024:** Cable made a motion to approve the budget; seconded by Crone.

AYE: Matt McGowan  
Randy Crone  
Boyd Cable

NAY: None.

Motion Passed.

**C. APPROVE/DISAPPROVE PITTSBURG COUNTY GENERAL BUDGET FOR FISCAL YEAR 2023-2024:** Cable made a motion to approve the budget; seconded by Crone.

AYE: Matt McGowan  
Randy Crone  
Boyd Cable

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, Cable made a motion to adjourn; seconded by Crone.

AYE: Matt McGowan  
Randy Crone  
Boyd Cable

NAY: None.

Motion Passed. Meeting Adjourned.