PITTSBURG COUNTY EXCISE BOARD
AGENDA

FILED
FEB 16 2024
TIME 8:54 AM PM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

DATE: FEBRUARY 20, 2024

TIME: 9:00 A.M.

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

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

1. CALL THE MEETING TO ORDER

2. ROLL CALL: Matt McGowan
Boyd Cable
Randy Crone

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MEETING MINUTES

A. FEBRUARY 5, 2024 REGULAR MEETING

5. 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.

6. APPROVAL OF APPROPRIATIONS

7. UNFINISHED BUSINESS – None.

8. COUNTY BUSINESS

A. AKNOWLEDGEMENT OF RETIREMENT OF BOYD CABLE

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
HOPE TRAMMELL
PITTSBURG COUNTY CLERK