

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
FEBRUARY 20, 2024**

The County Excise Board, Pittsburg County, met in regular session on February 20, 2024 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, February 16, 2024 at 8:54 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: Crone made a motion to approve the agenda; seconded by Cable.

AYE: Matt McGowan
Randy Crone
Boyd Cable

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. FEBRUARY 5, 2024 REGULAR MEETING: Crone made a motion to approve the minutes for the regular session held on February 5, 2024; seconded by Cable.

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. ACKNOWLEDGEMENT OF RETIREMENT OF BOYD CABLE: McGowan recognized Mr. Cable's many years of dedicated service to Pittsburg County.

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.