

**PITTSBURG COUNTY EXCISE BOARD  
MINUTES  
SEPTEMBER 16, 2024**

The County Excise Board, Pittsburg County, met in regular session on September 16, 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, September 13, 2024 at 8:44 A.M.

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

Matt McGowan	Present
Randy Crone	Present
Candido Echelle	Present

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

**AYE:** Matt McGowan  
Randy Crone  
Candido Echelle

**NAY:** None.

Motion Passed.

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

**A. SEPTEMBER 3, 2024 REGULAR MEETING:** Echelle made a motion to approve the minutes for the regular session held on September 3, 2024; seconded by Crone.

**AYE:** Matt McGowan  
Randy Crone  
Candido Echelle

**NAY:** None.

Motion Passed.

**5. PUBLIC COMMENTS:** None.

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

**7. UNFINISHED BUSINESS:** None.

**8. COUNTY BUSINESS:**

**A. APPROVE/DISAPPROVE KIOWA PUBLIC SCHOOLS (I-14) FISCAL YEAR 2024-2025 BUDGET:** Echelle made a motion to approve the budget; seconded by Crone.

AYE: Matt McGowan  
Randy Crone  
Candido Echelle

NAY: None.

Motion Passed.

**B. APPROVE/DISAPPROVE CROWDER PUBLIC SCHOOLS (I-28) FISCAL YEAR 2024-2025 BUDGET:** Echelle made a motion to approve the budget; seconded by Crone.

AYE: Matt McGowan  
Randy Crone  
Candido Echelle

NAY: None.

Motion Passed.

**C. APPROVE/DISAPPROVE SAVANNA PUBLIC SCHOOLS (I-30) FISCAL YEAR 2024-2025 BUDGET:** Echelle made a motion to approve the budget; seconded by Crone.

AYE: Matt McGowan  
Randy Crone  
Candido Echelle

NAY: None.

Motion Passed.

**D. APPROVE/DISAPPROVE HAYWOODS PUBLIC SCHOOLS (C-88) FISCAL YEAR 2024-2025 BUDGET:** Echelle made a motion to approve the budget; seconded by Crone.

AYE: Matt McGowan  
Randy Crone  
Candido Echelle

NAY: None.

Motion Passed.

**E APPROVE/DISAPPROVE CITY OF HARTSHORNE FISCAL YEAR 2024-2025 BUDGET:** Echelle made a motion to approve the budget; seconded by Crone.

AYE: Matt McGowan  
Randy Crone  
Candido Echelle

NAY: None.

Motion Passed.

**F. APPROVE/DISAPPROVE OFFICIAL TRANSFER FROM EMERGENCY TRANSPORTATION REVOLVING FUND TO HIGHWAY SALES TAX – DISTRICT 3:** Echelle made a motion to approve the transfer; seconded by Crone.

AYE: Matt McGowan  
Randy Crone  
Candido Echelle

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

AYE: Matt McGowan  
Randy Crone  
Candido Echelle

NAY: None.

Motion Passed. Meeting Adjourned.