PITTSBURG COUNTY EXCISE BOARD MINUTES APRIL 21, 2025

The County Excise Board, Pittsburg County, met in regular session on April 21, 2025 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, April 17, 2025 at 8:38 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. APRIL 7, 2025 REGULAR MEETING: Echelle made a motion to approve the minutes for the regular session held on April 7, 2025; 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 TEMPORARY APPROPRIATIONS FOR HARTSHORNE PUBLIC SCHOOLS (I-1) FOR FISCAL YEAR 2025-2026: Echelle made a motion to approve the temporary appropriations; seconded by Crone.

Pittsburg County Excise Board Minutes April 21, 2025 Page 2

AYE: Matt McGowan

Randy Crone Candido Echelle

NAY: None.

Motion Passed.

B. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR CROWDER PUBLIC SCHOOLS (I-28) FOR FISCAL YEAR 2025-2026: Echelle made a motion to approve the temporary appropriations; seconded by Crone.

AYE: Matt McGowan

Randy Crone Candido Echelle

NAY: None.

Motion Passed.

C. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR SAVANNA PUBLIC SCHOOLS (I-30) FOR FISCAL YEAR 2025-2026: Echelle made a motion to approve the temporary appropriations; seconded by Crone.

AYE: Matt McGowan

Randy Crone Candido Echelle

NAY: None.

Motion Passed.

D. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR MCALESTER PUBLIC SCHOOLS (I-80) FOR FISCAL YEAR 2025-2026: Echelle made a motion to approve the temporary appropriations; 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.

Pittsburg County Excise Board Minutes April 21, 2025 Page 3

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.