PITTSBURG COUNTY EXCISE BOARD **MEETING AGENDA**

DATE:

JUNE 16, 2025

TIME:

9:00 A.M.

PLACE:

COUNTY CLERK'S OFFICE

PITTSBURG COUNTY COURTHOUSE

115 E. CARL ALBERT, ROOM 103

MCALESTER, OKLAHOMA

VINTY CLERK DEPUTY

** 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 Randy Crone Candido Echelle

- 3. APPROVAL OF AGENDA
- 4. APPROVE/DISAPPROVE MEETING MINUTES
- A. JUNE 2, 2025 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 arphiLIMITED 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
- 8. COUNTY BUSINESS

A. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR KIOWA PUBLIC SCHOOLS (I-14) FOR FISCAL YEAR 2025-2026

B. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR CARLTON LANDING ACADEMY (E-20) FOR FISCAL YEAR 2025-2026

C. APPROVE/DISAPPROVE TENTATIVE APPROPRIATIONS FOR PITTSBURG COUNTY GENERAL **FUND FOR FISCAL YEAR 2025-2026**

D. APPROVE/DISAPPROVE TENTATIVE APPROPRIATIONS FOR PITTSBURG COUNTY HEALTH **FUND FOR FISCAL YEAR 2025-2026**

E. APPROVE/DISAPPROVE OFFICIAL TRANSFER FROM HIGHWAY UNRESTRICTED TO HIGHWAY SALES TAX - DISTRICT 1

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

PITTSBURG COUNTY CLERK