

OF PITTSBURG COUNTY EXCISE BOARD
MEETING AGENDA

DATE: JULY 7, 2025

TIME: 9:00 A.M.

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

FILED

JUL 03 2025

TIME 8:28 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY [Signature] 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 16, 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 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

A. MONTHLY APPROPRIATIONS

7. UNFINISHED BUSINESS

8. COUNTY BUSINESS

A. APPOINT CHAIRMAN FOR FISCAL YEAR 2025-2026

B. APPOINT VICE-CHAIRMAN FOR FISCAL YEAR 2025-2026

C. APPROVE/DISAPPROVE OFFICIAL TRANSFER OF EXCESS FUNDS FROM RESALE FUND TO COUNTY GENERAL FUND PURSUANT TO OKLAHOMA STATUTES TITLE 68 § 3131 – TREASURER

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

[Signature]
HOPE TRAMMELL
PITTSBURG COUNTY CLERK