PITTSBURG COUNTY EXCISE BOARD **MINUTES AUGUST 18, 2025**

The County Excise Board, Pittsburg County, met in regular session on August 18, 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, August 15, 2025 at 8:51 A.M.

ROLL CALL: The meeting was called to order by Vice-Chairman Crone. Roll was called.

Matt McGowan

Absent

Randy Crone

Present

Candido Echelle

Present

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

AYE: Randy Crone

Candido Echelle

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. AUGUST 4, 2025 REGULAR MEETING: Echelle made a motion to approve the minutes for the regular session held on August 4, 2025; seconded by Crone.

AYE: 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 TOWN OF INDIANOLA BUDGET FISCAL YEAR 2025-2026: Echelle made a motion to approve the budget; seconded by Crone.

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AYE: Randy Crone

Candido Echelle

NAY: None.

Motion Passed.

B. APPROVE/DISAPPROVE OFFICIAL TRANSFER FROM HIGHWAY CBRI TO HIGHWAY SALES TAX – DISTRICT 1: Echelle made a motion to approve the transfer; seconded by Crone.

AYE: 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: Randy Crone

Candido Echelle

NAY: None.

Motion Passed. Meeting Adjourned.