### PITTSBURG COUNTY EXCISE BOARD MINUTES NOVEMBER 17, 2025

The County Excise Board, Pittsburg County, met in regular session on November 17, 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, November 14, 2025 at 8:45 A.M.

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

Matt McGowan Randy Crone Present

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. NOVEMBER 3, 2025 REGULAR MEETING:** Echelle made a motion to approve the minutes for the regular session held on November 3, 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. DISCUSSION, CONSIDERATION AND TAKE ACTION TO APPROV/DISAPPROVE 2026 CALENDAR YEAR HOLIDAY SCHEDULE: Crone made a motion to approve the 2026 holiday schedule; seconded by Echelle.

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AYE: Matt McGowan

Randy Crone Candido Echelle

NAY: None.

Motion Passed.

# B. DISCUSSION, CONSIDERATION AND TAKE ACTION TO APPROV/DISAPPROVE 2026 CALENDAR YEAR SCHEDULE OF MEETINGS: Echelle made a motion to approve the 2026 holiday schedule; seconded by McGowan.

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 McGowan.

AYE: Matt McGowan

Randy Crone Candido Echelle

NAY: None.

Motion Passed. Meeting Adjourned.