

**PITTSBURG COUNTY EXCISE BOARD  
MINUTES  
MAY 20, 2024**

The County Excise Board, Pittsburg County, met in regular session on May 20, 2024 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, May 17, 2024 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. MAY 6, 2024 REGULAR MEETING:** Echelle made a motion to approve the minutes for the regular session held on May 6, 2024; seconded by Crone.

**AYE:** Randy Crone  
Candido Echelle

**NAY:** None.

Motion Passed.

**5. PUBLIC COMMENTS:** None.

**6. APPROVAL OF APPROPRIATIONS:**

**A. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR CANADIAN PUBLIC SCHOOL (1-2) FOR FY 2024-2025:** Echelle made a motion to approve the temporary appropriations; seconded by Crone.

**AYE:** Randy Crone  
Candido Echelle

**NAY:** None.

Motion Passed.

**B. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR HAILEYVILLE PUBLIC SCHOOLS (I-11) FOR FY 2024-2025:** Echelle made a motion to approve the temporary appropriations; seconded by Crone.

AYE: Randy Crone  
Candido Echelle

NAY: None.

Motion Passed.

**C. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR HAYWOOD PUBLIC SCHOOLS (C-88) FOR FY 2024-2025:** Echelle made a motion to approve the temporary appropriations; seconded by Crone.

AYE: Randy Crone  
Candido Echelle

NAY: None.

Motion Passed.

**7. UNFINISHED BUSINESS:** None.

**8. COUNTY BUSINESS:** None.

**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.