

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
JUNE 17, 2024**

The County Excise Board, Pittsburg County, met in regular session on June 17, 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, June 14, 2024 at 8:15 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. JUNE 3, 2024 REGULAR MEETING: Echelle made a motion to approve the minutes for the regular session held on June 3, 2024; seconded by Crone.

AYE: Randy Crone
Candido Echelle

NAY: None.

Motion Passed.

5. PUBLIC COMMENTS: None.

6. APPROVAL OF APPROPRIATIONS:

A. APPROVE/DISAPPROVE TENTATIVE APPROPRIATIONS FOR FISCAL YEAR 2024-2025 FOR PITTSBURG COUNTY GENERAL FUND: Echelle made a motion to approve the tentative appropriations; seconded by Crone.

AYE: Randy Crone
Candido Echelle

NAY: None.

Motion Passed.

B. APPROVE/DISAPPROVE TENTATIVE APPROPRIATIONS FOR FISCAL YEAR 2024-2025 FOR PITTSBURG COUNTY HEALTH FUND: 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 HARTSHORNE PUBLIC SCHOOLS (I-1) 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.

D. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR INDIANOLA PUBLIC SCHOOLS (I-25) 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.

E. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR QUINTON PUBLIC SCHOOLS (I-17) FOR FY 2024-2025: Crone made a motion to table the item from the agenda; seconded by Echelle.

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.