

PITTSBURG COUNTY EXCISE BOARD
AGENDA

DATE: JUNE 3, 2024

TIME: 9:00 A.M.

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

FILED

MAY 31 2024

TIME 8:54 AM
BY HOPE TRAMMELL COUNTY CLERK
PITTSBURG COUNTY 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. MAY 20, 2024 REGULAR MEETING

5. PUBLIC COMMENTS

PERSONS ADDRESSING THE BOARD SHOULD STATE NAME AND ADDRESS FOR THE RECORD AND WILL BE LIMITED IN DURATION 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 – None.

8. COUNTY BUSINESS

A. OFFICIAL TRANSFER FROM HGHWAY CASH TO HIGHWAY SALES TAX – DISTRICT 1

B. REVIEW OF THE FISCAL YEAR 2024 REVISED BUDGET FOR THE SOUTHEAST OKLAHOMA LIBRARY SYSTEM

C. REVIEW OF THE 2025 BUDGET FOR THE SOUTHEST OKLAHOMA LIBRARY SYSTEM

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


HOPE TRAMMELL
PITTSBURG COUNTY CLERK